Company Name: CIMS CONSULTANCY LIMITED

Company Number: 02571867

Date of this return: 15/06/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
CIMS HOUSE
11 CHETWODE DRIVE
EPSOM
SURREY
KT18 5TL

Officers of the company
Company Director

Type: Person
Full forename(s): MR MARTIN BOYD
Surname: CHATTELLE
Former names:

Service Address: 11 CHETWODE DRIVE
                 EPSOM
                 SURREY
                 KT18 5TL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1952 Nationality: BRITISH
Occupation: DIRECTOR & COMPANY SECRETARY
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 2
Aggregate nominal value | 2

Currency | GBP
Amount paid per share | 0
Amount unpaid per share | 0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this return
Name: MARTIN CHATTELLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.