Company Name:  CIMS CONSULTANCY LIMITED
Company Number:  02571867
Date of this return:  15/06/2015
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: 23/12/1952
Occupation: DIRECTOR & COMPANY SECRETARY
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 15/06/2015 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

This form was authorised by one of the following:

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