



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CMS VENTURES LTD

*Company Number:* 09229115

*Date of this return:* 01/02/2015

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
WC2H 9JQ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN DAVID**

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1975** *Nationality:* **SCOTTISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-02-01**

*Name:* **STEVEN DAVID HUTTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RAZI SALIH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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