



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1ICDZUY**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:*     **CBM CONSULTANTS LIMITED**

*Company Number:*   **06240143**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GARBETTS ARNOLD  
HOUSE 2 NEW ROAD  
BRADING  
SANDOWN  
ISLE OF WIGHT  
PO36 0DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARBETTS NOMINEES LIMITED** *Address:* **ARNOLD HOUSE 2 NEW ROAD  
BRADING  
SANDOWN  
ISLE OF WIGHT  
PO36 0DT**

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*Director 1 :*

*Name:* **CARL BERISFORD MURRAY** *Address:* **THE PRESBYTERY SHREWSBURY  
ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6DR**

*Date of Birth:* **16/12/1975** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/05/2008**

*Name:*

**CARL BERISFORD-MURRAY**

*Address:*

**THE PRESBYTERY SHREWSBURY ROAD  
KIDDERMINSTER  
UK  
DY116DR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**