



Companies House
— for the record —

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Annual Return



XBJ1L13H

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **CCI PM LIMITED**

Company Number: **04016144**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**8 MONTEFIORE STREET
LONDON
SW8 3TL**

*Register of
Members Address:*

**8 MONTEFIORE
STREET
LONDON
SW8 3TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER DE MARIA**

Address: **FLAT 38 ACQUA HOUSE
41 MELLISS AVENUE KEW
RICHMOND
SURREY
TW9 4BY**

Director 1 :

Name: **JONATHAN ANDREW DE
MARIA**

Address: **8 MONTEFIORE STREET
LONDON
SW8 3TL**

Date of Birth:

28/11/1963

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANTS**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/06/2008

Name:

JONATHAN ANDREW DE MARIA

Address:

**8 MONTEFIORE STREET
LONDON
SW8 3TL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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