



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CCI PM LIMITED
<i>Company Number:</i>	04016144
<i>Date of this return:</i>	16/06/2012
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6 GAYVILLE ROAD LONDON SW11 6JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 GAYVILLE ROAD
LONDON
ENGLAND
SW11 6JP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **DE MARIA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **DE MARIA**

Former names:

Service Address: **6 GAYVILLE ROAD
LONDON
UNITED KINGDOM
SW11 6JP**

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OWNED BY J DE MARIA WITH NO SPECIFIC VOTING RIGHTS, RIGHTS, REDEMPTION OPTIONS OR THE LIKE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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: **JONATHAN ANDREW DE MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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