



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMC UK LTD.**

Company Number: **02777212**

Date of this return: **05/01/2013**

SIC codes: **46720**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUILDING ONE TRIDENT PARK
GLASS AVENUE OCEAN WAY
CARDIFF
CF24 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DARREN**

Surname: **PATTERSON**

Former names:

Service Address: **24 BATTERBEE COURT
HASLINGTON
CREWE
CHESHIRE
ENGLAND
CW1 5NN**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD TUDOR**

Surname: **ADAMS**

Former names:

Service Address: **5 COURTENAY CLOSE
THE TON ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 5UL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **WEYERMANN**

Former names:

Service Address: **SEEFELD 33**
 RISCH
 6343
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/04/1967** *Nationality:* **SWISS**

Occupation: **EXEC VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1900000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900000
		<i>Total aggregate nominal value</i>	1900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **1900000 ORDINARY shares held as at the date of this return**
Name: **CMCLUX, S.A R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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