



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2012**

**X1O4SX9U**

*Company Name:* **CIMMO (UK) LIMITED**

*Company Number:* **07468188**

*Date of this return:* **13/12/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **35 IVERNA COURT  
WRIGHT'S LANE  
LONDON  
W8 6TR**

## Single Alternative Inspection Location (SAIL)

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

OLD LIBRARY CHAMBERS 21 CHIPPER LANE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 1BG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHRISTIAN**

*Surname:*                **FAHIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAXWELL JOHN WILLIAM**

*Surname:* **FAHIE**

*Former names:*

*Service Address:* **35 IVERNA COURT  
WRIGHTS LANE  
LONDON  
W8 6TR**

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

*Date of Birth:* **10/05/1982** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2633000</b>
		<i>Aggregate nominal value</i>	<b>2633000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE A DIVIDEND. EVERY HOLDER OF ORDINARY SHARES RANKS EQUALLY FOR A DISTRIBUTION MADE ON WINDING UP. THE SHARERS ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2633000</b>
		<i>Total aggregate nominal value</i>	<b>2633000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **2627734 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHRISTIAN FAHIE**

*Shareholding 2* : **5266 ORDINARY shares held as at the date of this return**  
*Name:* **KARIN FAHIE**

## *Authorisation*

*Authenticated*

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

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