



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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

Company Number: **07468188**

Date of this return: **13/12/2014**

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

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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.