



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2016

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Company Name: CME TECHNOLOGY AND SUPPORT SERVICES LIMITED

Company Number: NI610336

Date of this return: 12/12/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 17 - 25 GREAT VICTORIA STREET
BELFAST
BT2 7AQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOSEPH**

Surname: **BODNUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1967** Nationality: **USA**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN MARIE**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/12/1963** Nationality: **AMERICAN**

Occupation: **M.D, GENERAL COUNSEL &
CORPORATE SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM FREDERICK**

Surname: **KNOTTENBELT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **KEVIN DEAN**

Surname: **KOMETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1964** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR & CHIEF
INFORMATION OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIENNE HILARY**

Surname: **SEAMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000001
		<i>Aggregate nominal value</i>	2000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 2000001 ORDINARY shares held as at the date of this return
Name: CME FINANCE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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