



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **CME INVESTMENTS LIMITED**

Company Number: **SC234534**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MONTGOMERIE
HEIGHTS APARTMENT
3/4
60 SOUTHBRAE
GARDENS, JORDANHILL
GLASGOW
STRATHCLYDE
G13 1UB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUGALD MACDONALD
MACAULAY**

Address: **MONTGOMERIE HEIGHTS,APT 3/4, 60
SOUTHBRAE GARDENS,
GLASGOW
LANARKSHIRE
G131UB**

Director 1 :

Name: **MR DUGALD MACDONALD
MACAULAY**

Address: **MONTGOMERIE HEIGHTS,APT 3/4, 60
SOUTHBRAE GARDENS,
GLASGOW
LANARKSHIRE
G131UB**

Date of Birth: **02/10/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS LINDA ANNE
MACAULAY**

Address: **MONTGOMERIE HEIGHTS, APT 3/4 60
SOUTHBRAE GARDENS, JORDANHILL
GLASGOW
G13 1UB**

Date of Birth: **07/06/1947** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	278000	GBP278000
<i>TOTALS</i>		
	278000	GBP278000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

139000 ORDINARY Shares held as at 25/07/2009

Name: **DUGALD MACDONALD MACAULAY**

Address:

Shareholding 2:

139000 ORDINARY Shares held as at 25/07/2009

Name: **LINDA ANNE MACAULAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (SC)**