



Companies House

AR01 (ef)

Annual Return



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Company Name: **CGM IT LIMITED**

Company Number: **SC413540**

Date of this return: **21/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **30 MONKLAND ROAD
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2BQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **GEMMELL**

Former names:

Service Address: **30 MONKLAND ROAD
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **10 ORDINARY GBP SHARES** shares held as at the date of this return
Name: **COLIN GEMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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