



Companies House

AR01 (ef)

Annual Return



X2NCE708

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **IMET (21) LIMITED**

Company Number: **00048760**

Date of this return: **15/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Single Alternative Inspection Location (SAIL)

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

BEAUMONT HOUSE AVONMORE ROAD
KENSINGTON VILLAGE
LONDON
UNITED KINGDOM
W14 8TS

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BROWN**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
 LONDON
 UNITED KINGDOM
 W14 8NS

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

Date of Birth: **29/08/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL CHIEF**
 FINANCIAL OFFICER

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **CONSTANT**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR BOYD JOHNSTON**

Surname: **MUIR**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

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

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **EVP & CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE PREFERENTIAL AS TO CAPITAL AND ENTITLED TO DIVIDEND UP TO 6% IN EACH YEAR BEFORE ANY DIVIDEND IS PAYABLE ON THE ORDINARY SHARES (BUT NOT CUMMULATIVE. THE PREFERENCE SHARES ARE ENTITLED TO RANK EQUALLY WITH THE ORDINARY SHARDS FOR DIVIDENDS BEYOND 6%. THE CONSENT OF A MEETING OF PREFERENCE SHAREHOLDERS IS REQUIRED BEFORE NEW SHARES WITH ANY PREFERENCE OR PRIORITY OVER OR RANKING EQUALLY WITH THE PREFERENCE SHARES ARE ISSUED. THE CONSENT OF A MEETING OF PREFEERNCE SHAREHOLDERS IS REQUIRED BEFORE THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE OTHERWISE INFRINGED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **EMI GROUP HOLDINGS (UK)**

Shareholding 2 : **6000 PREFERENCE shares held as at the date of this return**
Name: **EMI GROUP HOLDINGS (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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