



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2011**

**XKD11U0Q**

*Company Name:* **IMI MARSTON LIMITED**

*Company Number:* **00155987**

*Date of this return:* **10/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NOBEL WAY  
WITTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 7ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IVAN**

*Surname:* **RONALD**

*Former names:*

*Service Address:* **IMI COMPONENTS LIMITED NOBEL WAY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B6 7ES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN DOMINIC**

*Surname:*                         **MOORE**

*Former names:*

*Service Address:*                **IMI COMPONENTS LIMITED NOBEL WAY  
BIRMINGHAM  
WEST MIDLANDS  
B6 7ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66667</b>
		<i>Aggregate nominal value</i>	<b>66667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66667</b>
		<i>Total aggregate nominal value</i>	<b>66667</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **66667 ORDINARY shares held as at 2011-04-10**  
*Name:* **IMI KYNOCH LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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