



Companies House

— for the record —

363a^(ef)

Annual Return



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Company Name: **IMPERIAL COMMERCIALS LTD**

Company Number: **00653665**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**IMPERIAL HOUSE 14-15
HIGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2BE**

*Register of
Members Address:*

**IMPERIAL HOUSE 14/15
HIGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2BE**

*Register of Debenture
Holders Address:*

**IMPERIAL HOUSE 14/15
HIGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BARRIE WELCH**

Address: **22 DENT CLOSE
DUSTON
NORTHAMPTON
NN5 6GP**

Director 1 :

Name: **OSMAN SULUMAN ARBEE**

Address: **NO 3 16TH AVENUE
HOUGHTON
GAUTENG
SOUTH AFRICA
FOREIGN**

Date of Birth: **29/03/1959**

Nationality: **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM FERGUSON
MINTY**

Address: **35 RALSTON PATH
GLASGOW
LANARKSHIRE
G52 3LW**

Date of Birth: **19/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALBERT GEOFFREY
HASPELL**

Address: **CLOVELLY 48 CHEERBROOK ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 7EN**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **PHILIP BERNARD MICHAUX**

Address: **4 REDWOOD ROAD
BEDFORDVIEW
GAUTENG
2008
SOUTH AFRICA**

Date of Birth: **25/05/1960** *Nationality:* **SOUTH
AFRICAN**

Occupation: **CEO**

Director 5 :

Name: **IAN THOMAS OAKES**

Address: **LITTLE LONDON END LITTLE
LONDON, WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6QQ**

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **ANDREW BARRIE WELCH** Address: **22 DENT CLOSE
DUSTON
NORTHAMPTON
NN5 6GP**

Date of Birth: **03/06/1965** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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	560000	GBP560000
<i>TOTALS</i>		
	560000	GBP560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

560000 ORDINARY Shares held as at 18/09/2009

Name: **IH MOBILITY HOLDINGS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**