



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL COMMERCIALS LTD**

Company Number: **00653665**

Date of this return: **18/09/2013**

SIC codes: **45190**
45200
45320

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

Situation of Registered Office: **IMPERIAL HOUSE 14-15 HIGH STREET**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2BE

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **OSMAN SULUMAN**

Surname: **ARBEE**

Former names:

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

Country/State Usually Resident: **SOUTH AFRICA**

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

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **FERGUSON MINTY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALBERT GEOFFREY**

Surname: **HASPELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP BERNARD**

Surname: **MICHAUX**

Former names:

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/05/1960**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **OAKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW BARRIE**

Surname: **WELCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	560000
		<i>Aggregate nominal value</i>	560000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	560000
		<i>Total aggregate nominal value</i>	560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **560000 ORDINARY shares held as at the date of this return**
Name: **IH MOBILITY HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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