



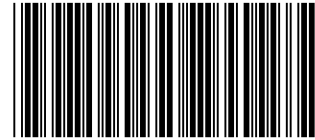
Companies House
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Annual Return

Company Name: **IMES CONSULTING LIMITED**

Company Number: **01044660**



XEHBUM50

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**HURST HOUSE, 157-169
WALTON ROAD
EAST MOLESEY
SURREY
KT8 0DX**

Register of
Members Address:

**HURST HOUSE, 157-169
WALTON ROAD
EAST MOLESEY
SURREY
KT8 0DX**

Register of Debenture
Holders Address:

**HURST HOUSE, 157-169
WALTON ROAD
EAST MOLESEY
SURREY
KT8 0DX**

Details of Officers of the Company

Company Secretary:

Name: **THORSTEN OLIVER HARTMANN**

Address: **FLAT 28 392 ROTHERHITHE
STREET
LONDON SE16 5DS**

Director 1:

Name: **DAVID JOHN EDWARDS**
Date of Birth: **30/08/1962**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **HONEYSUCKLE COTTAGE
24 DOWN AMPNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 5QS**

Director 2:

Name: **THORSTEN OLIVER HARTMANN** *Address:* **FLAT 28 392 ROTHERHITHE STREET LONDON SE16 5DS**
Date of Birth: **29/07/1971**
Nationality: **GERMAN**
Occupation: **CONSULTANT**

Director 3:

Name: **BRENDAN PATRICK NOLAN** *Address:* **WINDYRIDGE WINDYRIDGE ARDMORE CO WATERFORD REPUBLIC OF IRELAND**
Date of Birth: **23/05/1957**
Nationality: **IRISH**
Occupation: **CONSULTANT**

Director 4:

Name: **DENIS KIERAN O'BRIEN** *Address:* **BEAUMONT HOUSE WOODVALE ROAD BALLINTEMPLE CORK IRELAND**
Date of Birth: **04/03/1963**
Nationality: **IRISH**
Occupation: **MARKETING CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **QUOTESOLVE LTD**
Address: **HURST HOUSE
157-169 WALTON ROAD
EAST MOLESEY
SURREY KT8 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**