



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMI HOLDINGS LIMITED**

Company Number: **01105231**

Date of this return: **13/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE DOMINIQUE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1974** Nationality: **BRITISH**
Occupation: **COMPANY OFFICIAL**

Company Director **2**

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

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1961** *Nationality:* **IRISH**

Occupation: **COMPANY OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41600000
		<i>Aggregate nominal value</i>	416000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ANY DULY APPOINTED PROXY MAY VOTE ON A SHOW OF HANDS AS WELL AS A POLL, SAVE THAT ON A SHOW OF HANDS SUCH PROXY SHALL ONLY BE ENTITLED TO ONE VOTE IN TOTAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41600000
		<i>Total aggregate nominal value</i>	416000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **41600000 ORDINARY shares held as at the date of this return**
Name: **IMI GROUP 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.