



Companies House
— for the record —

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Annual Return



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Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMAGINATION HOUSE
HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY LLEWELLYN**

Address: **60 DARLANDS DRIVE
BARNET
HERTFORDSHIRE
EN5 2DF**

Director 1 :

Name: **TREVOR SELBY**

Address: **2A WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TS**

Date of Birth:

25/05/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MOHAMMAD HOSSEIN
YASSAIE**

Address: **HEATHERWOOD NIGHTINGALES
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SR**

Date of Birth:

09/12/1956

Nationality:

British

Occupation:

CHIEF EXECUTIVE

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	14161291	GBP14161291
<i>TOTALS</i>		
	14161291	GBP14161291

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14161291 ORDINARY Shares held as at 18/04/2008

Name: **IMAGINATION TECHNOLOGIES GROUP PLC**
Address: **HOME PARK ESTATE KINGS LANGLEY**
HERTS
WD4 8LZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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