



Companies House

AR01 (ef)

Annual Return



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X56V02AG

Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**

Date of this return: **18/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **IMAGINATION HOUSE
HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LZ**

Officers of the company

Company Secretary 1

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

Surname: **LLEWELLYN**

Former names:

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

Company Director 1

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY LEIGHTON**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14161291
		<i>Aggregate nominal value</i>	14161291
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SUBJECT TO THE ARTICLES BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14161291
		<i>Total aggregate nominal value</i>	14161291

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **14161291 ORDINARY shares held as at the date of this return**
Name: **IMAGINATION TECHNOLOGIES GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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