



Companies House
— for the record —

363a_(ef)

Annual Return



XFRGL69J

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **IMOCOR LIMITED**

Company Number: **01445398**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 3
BURLINGTON GARDENS
LONDON
W1S 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH JANE
CAMPBELL**

Address: **10 CAMPDEN HILL GATE
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QH**

Director 1 :

Name: **ALASTAIR JOHN WILSON
CAMPBELL**

Address: **10 CAMPDEN HILL GATE
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QH**

Date of Birth: **18/02/1947** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

Director 2 :

Name: **MRS SARAH JANE
CAMPBELL**

Address: **10 CAMPDEN HILL GATE
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QH**

Date of Birth: **10/01/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY
SECRETARY/DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2008

Name: **A.J.W. CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **S.J. CAMPBELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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