



Companies House
— for the record —

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Annual Return



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Company Name: **INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED**

Company Number: **01461860**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FLR NOMINEES LIMITED**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Director 1 :

Name: **ROBERT JOHN KINGSTON**

Address: **P.O. BOX 564 SOUTH YARRA
MELBOURNE
VICTORIA 3141
AUSTRALIA**

Date of Birth:

25/11/1954

Nationality:

British

Occupation:

COMPANY 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	50000	GBP5000.00

TOTALS

50000

GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49990 ORDINARY Shares held as at 12/07/2008

Name:

ROBERT JOHN KINGSTON

Address:

**P.O. BOX 564 SOUTH YARRA
MELBOURNE
VICTORIA 3141
AUSTRALIA**

Shareholding 2:

10 ORDINARY Shares held as at 12/07/2008

Name:

DAVID KEITH MASON

Address:

**P O BOX 724 ARMADALE
MELBOURNE
VICTORIA 3143
AUSTRALIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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