



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01461860**

Date of this return: **31/05/2012**

SIC codes: **64209**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKS
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLR NOMINEES LIMITED**

*Registered or
principal address:* **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2058984**

Company Director ***1***

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

Surname: **KINGSTON**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF 10 PENCE EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 49990 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN KINGSTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID KEITH MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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