



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/11/2010**

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

*Company Number:* **01461860**

*Date of this return:* **12/07/2010**

*SIC codes:* **7487**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49990 ORDINARY shares held as at 2010-07-12  
*Name:* ROBERT JOHN KINGSTON

*Shareholding 2* : 10 ORDINARY shares held as at 2010-07-12  
*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.