Companies House

AR01 (ef)

Annual Return

Company Name: **INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED**
Company Number: **01461860**

Received for filing in Electronic Format on the: **01/07/2016**

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

Company Number: **01461860**

Date of this return: **31/05/2016**

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**
Principal / Business Address:	**55 STATION ROAD BEACONSFIELD 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**
Service Address:	**P.O. BOX 564, MELBOURNE SOUTH YARRA AUSTRALIA**

Country/State Usually Resident:	**AUSTRALIA**		
Date of Birth:	****/11/1954**	Nationality:	**BRITISH**
Occupation:	**ECONOMIST**		

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

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)

Currency:	**GBP**	Total number of shares:	**50000**
		Total aggregate nominal value:	**5000**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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 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