



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **IMI CORNELIUS GROUP LIMITED**

Company Number: **01500842**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE SOLIHULL
PARKWAY BIRMINGHAM
BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN AFFORD**

Address: **36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE
NN7 4EP**

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	7710441	GBP7710441
<i>TOTALS</i>		
	7710441	GBP7710441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7710441 ORDINARY Shares held as at 13/03/2009

Name: **IMI GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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