



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMC GROUP HOLDINGS LIMITED**

Company Number: **02532140**

Date of this return: **06/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **5 FAL PADDOCK
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 9RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 NIXS HILL
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7GN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **WATSON**

Former names:

Service Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5FU**

Company Director 1

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **LOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1943**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **RIBY**

Former names:

Service Address: **5 FAL PADDOCK
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	433200
		<i>Aggregate nominal value</i>	433200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDENDS AND CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	433200
		<i>Total aggregate nominal value</i>	433200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **433200 ORDINARY shares held as at 2011-09-06**
Name: **IMC GROUP HOLDINGS (2006) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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