



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMEX DATA COMMUNICATIONS LIMITED**

Company Number: **02565877**

Date of this return: **06/12/2012**

SIC codes: **62090**

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

Situation of Registered Office: **ASHCHURCH LODGE
ASHCHURCH ROAD
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN KINGSLEY**

Surname: **SIMSON**

Former names:

Service Address: **THE OLD MEETING HOUSE
THE GREEN ELMSTONE HARDWICKE
CHELTENHAM
GLOUCESTERSHIRE
GL51 9TF**

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

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED OT THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE ENTITLED TO DIVIDENDS BUT THEY DO NOT ATTRACT VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DIVIDEND ENTITLEMENTS ARE CONSIDERED SEPARATELY TO THOSE OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN KINGSLEY SIMSON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: JACK BENTON WOODERSON

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-10

Name: STEPHEN KINGSLEY SIMSON

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ANGELA COX

Authorisation

Authenticated

This form was authorised by one of the following:

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