



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28B818P

Company Name: **INTERACTIVE MEDIA SOLUTIONS LIMITED**

Company Number: **02609024**

Date of this return: **09/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MR GIBBS
40 COLLETON DRIVE
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP EDWIN**

Surname: **GIBBS**

Former names:

Service Address: **40 COLLETON DRIVE
TWYFORD
READING
BERKSHIRE
RG10 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL ELIZABETH**

Surname: **GIBBS**

Former names:

Service Address: **40 COLLETON DRIVE
TWYFORD
READING
BERKSHIRE
RG10 0AX**

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

Date of Birth: **06/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **IMS COMMUNICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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