



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTE1C70C**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **I F M LIMITED**

*Company Number:* **02786282**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CHARLES COURT  
BUDBROOKE ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5LZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA JACOBS**

*Address:* **APPLE COTTAGE CHURCH LANE  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7JT**

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*Director 1 :*

*Name:* **STEPHEN JOHN DINGLEY**

*Address:* **44 SPRING LANE  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6QY**

*Date of Birth:* **14/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **FACILITIES MNGMT  
CONSULTANTS**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/02/2009**

*Name:*

**STEPHEN JOHN DINGLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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