



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFLLS

Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **IMH TECHNOLOGIES LIMITED**

Company Number: **02880831**

Date of this return: **15/12/2012**

SIC codes: **26511**
71200

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

Situation of Registered Office: **8 ROACH VIEW BUSINESS PARK
MILLHEAD, WAY PURDEYS
INDUSTRIAL ESTATE, ROCHFORD
ESSEX
SS4 1LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MURDOCH**

Former names:

Service Address: **7 PARKANAUR AVENUE
THORPE BAY
ESSEX
SS1 3HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HOWATSON**

Former names:

Service Address: **14 THE STEWARTS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2NT**

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

Date of Birth: **21/07/1942** *Nationality:* **BRITISH**

Occupation: **PRODUCT SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MURDOCH**

Former names:

Service Address: **7 PARKANAUR AVENUE
THORPE BAY
ESSEX
SS1 3HX**

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

Date of Birth: **05/11/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWATSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MURDOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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