Companies House

AR01 (ef)

Annual Return

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Company Name:	**IMH TECHNOLOGIES LIMITED**
Company Number:	**02880831**
Date of this return:	**15/12/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **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.