



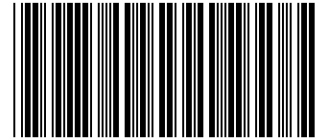
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IMA COOLING SYSTEMS LIMITED**

Company Number: **02888433**



XCJL8WM3

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC Codes
2956

*Registered Office:
Address:*

**GENESIS HOUSE
LUBECK ROAD
NORTH LYNN INDUSTRIAL
ESTATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 2JE**

*Register of
Members Address:*

**GENESIS HOUSE
LUBECK ROAD
NORTH LYNN INDUSTRIAL
ESTATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 2JE**

*Register of Debenture
Holders Address:*

**GENESIS HOUSE
LUBECK ROAD
NORTH LYNN INDUSTRIAL
ESTATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 2JE**

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLINE DYE**

Address: **19 TUDOR WAY
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 6LX**

Director 1:

Name: **MR JOHN CHARLES DYE** *Address:* **19 TUDOR WAY
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 6LX**

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS CAROLINE DYE** *Address:* **19 TUDOR WAY
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 6LX**

Date of Birth: **04/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR MICHAEL NASH** *Address:* **33 KINGSHILL AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL4 9QH**

Date of Birth: **29/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	90	GBP90.000
TOTALS	90	GBP90.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 17/01/2008

Name: **CAROLINE DYE**

Address: **19 TUDOR WAY
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 6LX**

Shareholding 2:

69 ORDINARY Shares held as at 17/01/2008

Name: **JOHN CHARLES DYE**

Address: **19 TUDOR WAY
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 6LX**

Shareholding 3:

10 ORDINARY Shares held as at 17/01/2008

Name: **MICHAEL NASH**

Address: **33 KINGSHILL AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL4 9QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**