



Companies House

**AR01** (ef)

**Annual Return**



X4CWUOVN

Received for filing in Electronic Format on the: **02/08/2015**

*Company Name:* **INTERNATIONAL MARKETING (COMMODITIES) LIMITED**

*Company Number:* **03139952**

*Date of this return:* **30/06/2015**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **ONE HINDE STREET  
LONDON  
W1U 2AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE HINDE STREET  
LONDON  
UNITED KINGDOM  
W1U 2AY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JEAN THERESE**

Surname: **WHEELER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGO MICHAEL DUTTON**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **82 STORMONT ROAD  
LONDON  
SW11 5EL**

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

*Date of Birth:*    **18/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **HARNIMAN**

*Former names:*

*Service Address:* **ONE HINDE STREET  
LONDON  
W1U 2AY**

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

*Date of Birth:* **22/05/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* H.M.D. FROST

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* C.J. HARNIMAN

*Shareholding 3* : 8000 ORDINARY shares held as at the date of this return  
*Name:* INTERNATIONAL MARKETING PLC

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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