



Companies House
— for the record —

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Annual Return



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Company Name: **IMC GEOPHYSICS INTERNATIONAL LIMITED**

Company Number: **03195445**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 NIX'S HILL
NIX'S HILL INDUSTRIAL
ESTATE
ALFRETON
DERBYSHIRE
DE55 7GN**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE WATSON**

Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5FU**

Director 1 :

Name: **LORNE ALEXANDER
GARTNER**

Address: **1905-3RD AVENUE
N W CALGARY
T2N 0K1 ALBERTA
CANADA**

Date of Birth: **12/10/1949** *Nationality:* **CANADIAN** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **RICHARD ROMAN HABIAK**

Address: **RR2 CROSSFIELD
ALBERTA
TOM 0S0
CANADA**

Date of Birth: **09/02/1955** *Nationality:* **CANADIAN** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **JOHN MILNTHORP HOLT** Address: **NEW ROAD HOUSE NEW ROAD
ALDERWASLEY
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2SQ**

Date of Birth: Nationality: Occupation:
 17/06/1953 **BRITISH** **GEOPHYSICIST**

Director 4 :

Name: **MARTIN ARMEL LAMBERT** Address: **1115 WINDSOR STREET
N W CALGARY
T2N 4L9 ALBERTA
CANADA**

Date of Birth: Nationality: Occupation:
 31/10/1955 **CANADIAN** **BUSINESSMAN**

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 A	520	GBP520
ORDINARY B	480	GBP480
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

520 ORDINARY A Shares held as at 06/09/2008

Name: **IMC GEOPHYSICS HOLDINGS LIMITED**
Address: **UNIT 2 NIXS HILL
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7GN**

Shareholding 2:

480 ORDINARY B Shares held as at 06/09/2008

Name: **IMC GEOPHYSICS HOLDINGS LIMITED**
Address: **UNIT 2 NIXS HILL
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7GN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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