



Companies House
— for the record —

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Annual Return



XFTDUDNC

Received for filing in Electronic Format on the: 28/09/2009

Company Name: IMCO (3496) LIMITED

Company Number: 03254656

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THORNTON PARK
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD HENSON**

Address: **5 HAZELAND STEADING
MORTON
LINCOLNSHIRE
PE10 0PW**

Director 1 :

Name: **MARK RICHARD HENSON**

Address: **5 HAZELAND STEADING
MORTON
LINCOLNSHIRE
PE10 0PW**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **JOHN ROBERT WALL**

Address: **9 FAIRLAWN PARK
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4HL**

Date of Birth: **21/10/1949**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2009

Name: **THORNTONS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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