



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMCO (3496) LIMITED**

*Company Number:* **03254656**

*Date of this return:* **25/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THORNTON PARK  
SOMERCOTES  
ALFRETON  
DERBYSHIRE  
DE55 4XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **HENSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD**

*Surname:*                **HENSON**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **KILLICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL SHARES ARE EQUITY SHARES RANKING PARRI PASSU WITH EACH OTHER. NO PREFERENTIAL RIGHTS TO VOTING OR DIVIDENDS ATTACH TO THE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THORNTONS 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.