



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

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

Company Number: **03254656**

Date of this return: **25/09/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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.