



Companies House
— for the record —

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Annual Return



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Company Name: IMPERIAL COLLEGE COMPANY MAKER LIMITED

Company Number: 03509864

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 12 ELECTRICAL
AND ELECTRONIC
ENGINEERING BUILDING
IMPERIAL COLLEGE
LONDON
SW7 2AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN BOWEN**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Director 1 :

Name: **JULIAN MATTHEW SMITH**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Date of Birth:

26/03/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN JANE SEARLE**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Date of Birth:

06/04/1963

Nationality:

British

Occupation:

MANAGING 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2008

Name: **IMPERIAL INNOVATIONS LTD**
Address: **LEVEL 12 ELECTRICAL AND ELECTRONIC ENGINEERING
BUILDING
IMPERIAL COLLEGE
LONDON
SW7 2AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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