



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL COLLEGE COMPANY MAKER LIMITED**

Company Number: **03509864**

Date of this return: **12/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **52 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **BOWEN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **SEARLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN MATTHEW**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF #1 EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-12**
Name: **IMPERIAL INNOVATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.