



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **HAMMERSMITH IMANET LIMITED**

Company Number: **03685167**

Date of this return: **14/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **AMERSHAM PLACE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP7 9NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN MILL**

Surname: **ARCHER**

Former names:

Service Address: **THE GROVE CENTRE WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9LL**

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

Date of Birth: **26/06/1961** *Nationality:* **USA**

Occupation: **RESEARCH MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR JAN**

Surname: **WOLBER**

Former names:

Service Address: **THE GROVE CENTRE
WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9LL**

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

Date of Birth: **02/04/1971**

Nationality: **GERMAN**

Occupation: **HEAD OF IMAGING
TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **1000000 ORDINARY B shares held as at the date of this return**
Name: **IMANET HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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