



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKF2B27I**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **IMARO LIMITED**

*Company Number:* **03793757**

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### *Company Details*

*Period Ending:* **22/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 QUEEN ANNE STREET  
LONDON  
W1G 8LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY PHILIP GORMAN**

*Address:* **58D CLIFTON GARDENS  
LONDON  
W9 1AU**

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*Director 1 :*

*Name:* **ANNICK VAN HEUMEN**

*Address:* **27 VILLA DE LA CROIX NIVERT  
PARIS  
75015  
FRANCE  
FOREIGN**

*Date of Birth:*

**14/06/1941**

*Nationality:*

**FRENCH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/06/2008**

*Name:*

**ANNICK VAN HEUMEN**

*Address:*

**27 VILLA DE LA CROIX NIVERT  
PARIS  
FRANCE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

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