



Companies House

AR01 (ef)

Annual Return



X3GXXK0RD

Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **IMC SYSTEMS LIMITED**

Company Number: **03845742**

Date of this return: **21/09/2014**

SIC codes: **58290**

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

Situation of Registered Office: **4 MEAD BUSINESS CENTRE
176-178 BERKHAMPSTEAD ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ANWAR UL**

Surname: **HAQ**

Former names:

Service Address: **27 ELMTREE HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 2PA**

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

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 21/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANWAR UL HAQ**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RAQIA BEGUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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