



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Imagine Corporate Capital Limited**

Company Number: **04594226**

Date of this return: **19/11/2012**

SIC codes: **65120**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EDEL MARTINA**

Surname: **CURRAN**

Former names:

Service Address: **REGUS PEMBROKE HOUSE 28-32 PEMBROKE STREET
UPPER
DUBLIN 2
IRELAND**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD ROBERT**

Surname: **BUECHEL JR**

Former names:

Service Address: **6 HOLLY DRIVE
LITTLE SILVER
NEW JERSEY 07739
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1957**

Nationality: **USA**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES GABRIEL**

Surname: **DOYLE**

Former names:

Service Address: **35 ST MARGARET'S ROAD
MALAHIDE
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **MALAHIDE, IRELAND**

Date of Birth: **24/03/1959** *Nationality:* **IRISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY ERNEST ALEXANDER**

Surname: **MORRISON**

Former names:

Service Address: **THE BREAKERS 28 SOUTH ROAD
WARWICK
WK02
BERMUDA**

Country/State Usually Resident: **WARWICK, BERMUDA**

Date of Birth: **28/12/1957**

Nationality: **CANADIAN**

Occupation: **ACTUARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 19/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMAGINE INSURANCE COMPANY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **IMAGINE UK 2008 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.