



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGINEER CONSULTING LIMITED**

Company Number: **04612174**

Date of this return: **09/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **MILLER**

Former names:

Service Address: **8 SAVOY GROVE
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9JW**

Company Director ***I***

Type: **Person**

Full forename(s): **DR BRUCE GORDON**

Surname: **SMITH**

Former names:

Service Address: **11 OXDOWNNE CLOSE
COBHAM
SURREY
ENGLAND
KT11 2SZ**

Country/State Usually Resident: **COBHAM, ENGLAND**

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN-PAUL COLIN**

Surname: **SMITH**

Former names:

Service Address: **105 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SP**

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

Date of Birth: **12/12/1978** *Nationality:* **BRITISH**
Occupation: **CEO**

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

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

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 09/12/2010 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 2010-12-09**
Name: **IMAGINEER SYSTEMS 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.