



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

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Company Name: **I.M.S. TRADING LIMITED**

Company Number: **04696978**

Date of this return: **13/03/2015**

SIC codes: **78200**

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

Situation of Registered Office: **C/O C/O BOWBRO LIMITED
SKIPPERS FARM COCKS GREEN LANE COCKS GREEN LANE
GREAT WHELNETHAM
BURY ST. EDMUNDS
SUFFOLK
IP30 0UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PHILIPPS**

Former names:

Service Address: **KNOCKANES PATRICKSWELL
PATRICKSWELL
COUNTY LIMERICK
IRELAND**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/06/1975** Nationality: **IRISH**
Occupation: **I. T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EACH RANKING PARI-PARSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2014-04-25

Name: **P R CONSULTANTS EUROPE LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **JAMES PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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