



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT MARKETING PROMOTION SERVICES LIMITED**

Company Number: **05498936**

Date of this return: **05/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EXHIBIT HOUSE
DUNMOW ROAD
FELSTED
ESSEX
CM6 3LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CRANE**

Former names:

Service Address: **9 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

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

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **CROXSON**

Former names:

Service Address: **CORNLANDS 42 WELLER GROVE
NEWLAND SPRINGS
CHELMSFORD
ESSEX
CM1 4YJ**

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

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDING AGENT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/07/2010 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 : 510 ORDINARY shares held as at 2010-07-05
Name: IAN CROXSON

Shareholding 2 : 490 ORDINARY shares held as at 2010-07-05
Name: JOHN CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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