



Companies House

AR01 (ef)

Annual Return



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Company Name: IMI AWARDS LIMITED

Company Number: 06237350

Date of this return: 04/05/2016

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: FANSHAWS BRICKENDON
HERTFORD
HERTFORDSHIRE
SG13 8PQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **CRANDON**

Former names:

Service Address: **3 LANDEN GROVE
WOKINGHAM
BERKSHIRE
RG41 1LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **TRAINING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON WILLIAM TEMPLE

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR STEVEN GARRY

Surname: NASH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1955 *Nationality:* BRITISH

Occupation: AFTERSALES DIRECTOR

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

THE ORDINARY SHARES HAVE THE RIGHT TO VOTE, TO DIVIDENDS AND TO A DISTRIBUTION (INCLUDING ON WINDING-UP). THE ORDINARY 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 04/05/2016 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: **INSTITUTE OF THE MOTOR INDUSTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

