



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMTC LIMITED**

Company Number: **06569237**

Date of this return: **17/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **RIVERSIDE EAST 2 MILLSANDS
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 8DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IMCO SECRETARY LIMITED**

*Registered or
principal address:* **2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 4BZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **04449984**

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **RIVERSIDE EAST 2 MILLSANDS**
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S3 8DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **IMCO DIRECTOR LIMITED**

*Registered or
principal address:* **C/O IRWIN MITCHELL SOLICITORS 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 4BZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **04373005**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 17/04/2013 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: **IMCO DIRECTOR 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.