



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMC GEOPHYSICS LIMITED**

Company Number: **06623556**

Date of this return: **18/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 2 NIXS HILL NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBY
DERBYSHIRE
DE55 7GN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMBER ONE PRIDE PLACE PRIDE PLACE
PRIDE PARK
DERBY
DERBYSHIRE
ENGLAND
DE24 8QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ROMAN**

Surname: **HABIAK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ROMAN**

Surname: **HABIAK**

Former names:

Service Address: **UNIT 2 NIXS HILL
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7GN**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/02/1955** *Nationality:* **CANADIAN**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS

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 18/06/2016 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: **TESLA EXPLORATION INTERNATIONAL 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.