



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1M1PE4H

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*Company Name:* **INTEGRATED MANUFACTURING SOLUTIONS LTD**

*Company Number:* **06751013**

*Date of this return:* **17/11/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **33 MARLBOROUGH RD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NIKOLINA STOYANOVA**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM GRAHAM THOMAS**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **33 MARLBOROUGH RD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3PZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **18/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **100 OTHER shares held as at the date of this return**  
*Name:* **MALCOLM MCKENZIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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