



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMI GERMANY LIMITED**

Company Number: **07843576**

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

SIC codes: **70100**

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

Situation of Registered Office: **LAKESIDE SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **CROYDON**

Former names:

Service Address: **WHEELWRIGHTS CALLOW HILL LANE
REDDITCH
UNITED KINGDOM
B97 5PT**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address: **THE LIMES 1 OLD MANOR
COURT
WELTON, NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 2HA**

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

Date of Birth: **23/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **CROYDON**

Former names:

Service Address: **WHEELWRIGHTS CALLOW HILLE LANE
REDDITCH
UNITED KINGDOM
B97 5PT**

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

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'SHEA**

Former names:

Service Address: **132 BIRMINGHAM ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B72 1LY**

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

Date of Birth: **19/08/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IVAN EDWARD**

Surname: **RONALD**

Former names:

Service Address: **31 OX LANE
HARPENDEN, HERTFORDSHIRE
UNITED KINGDOM
AL5 4HF**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH/AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150025000
		<i>Aggregate nominal value</i>	150025000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	150025000
		<i>Total aggregate nominal value</i>	150025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **150025000 ORDINARY shares held as at the date of this return**
Name: **IMI GROUP 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.