



Companies House

AR01 (ef)

Annual Return



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X30PKVIB

Company Name: **INFORMATION MANAGEMENT SYSTEMS (UK) LIMITED**

Company Number: **07888394**

Date of this return: **21/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O GORT & MARCH
308 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICTORIA**

Surname: **MAIR**

Former names:

Service Address: **16 LOWER GREENFIELD
INGOL
PRESTON
UNITED KINGDOM
PR23ZT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ADAM**

Surname: **MAIR**

Former names:

Service Address: **12 HASTINGS AVENUE
CHORLTON CUM HARDY
GREATER MANCHESTER
UNITED KINGDOM
M21 9JS**

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

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MAIR**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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