



Companies House

AR01 (ef)

Annual Return



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X340WB23

Company Name: **Implement CRM Limited**

Company Number: **SC262488**

Date of this return: **27/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **2 WOODSIDE PLACE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G3 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS IAN JOHN**

Surname: **ROCHFORD**

Former names:

Service Address: **7 FULNECK CLOSE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD2 2LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **ROCHFORD**

Former names:

Service Address: **7 FULNECK CLOSE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD2 2LJ**

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE AND ALL SHARES OF THIS CLASS HAVE EQUAL VOTING RIGHTS AS ALL OTHER SHARES OF THIS CLASS.

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 27/01/2014 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 : 80 ORDINARY shares held as at the date of this return
Name: DAVID IAN ROCHFORD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: THOMAS IAN JOHN ROCHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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