



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**

Date of this return: **18/04/2012**

SIC codes: **63990**

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

Situation of Registered Office: **IMAGINATION HOUSE
HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address: **60 DARLANDS DRIVE
BARNET
HERTFORDSHIRE
EN5 2DF**

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1969** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DR HOSSEIN**

Surname: **YASSAIE**

Former names:

Service Address: **HEATHERWOOD
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SR**

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14161291
		<i>Aggregate nominal value</i>	14161291
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14161291
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, NO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14161291
		<i>Total aggregate nominal value</i>	14161291

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **14161291 ORDINARY shares held as at the date of this return**
Name: **IMAGINATION TECHNOLOGIES GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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