



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2009

Company Name: **IMB ELECTRONICS LIMITED**

Company Number: **03709601**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**29 MYRTLE TREE
CRESCENT
SAND BAY KEWSTOKE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 9UL**

*Register of
Members Address:*

**29 MYRTLE TREE
CRESCENT
SAND BAY KEWSTOKE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 9UL**

*Register of Debenture
Holders Address:*

**29 MYRTLE TREE
CRESCENT
SAND BAY KEWSTOKE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS22 9UL**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA JAYNE HARDY**

Address: **29 MYRTLE TREE CRESCENT
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9UL**

Director 1 :

Name: **MR STEWART ANTHONY
BEALES**

Address: **29 MYRTLE TREE CRESCENT
SAND BAY KEWSTOKE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9UL**

Date of Birth: **12/05/1954** *Nationality:* **British**

Occupation: **ELECTRONIC ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**