



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283L52H

Company Name: **IMB Electronics Limited**

Company Number: **03709601**

Date of this return: **08/03/2013**

SIC codes: **71122**
45200

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

Situation of Registered Office: **29 MYRTLE TREE CRESCENT**
SAND BAY KEWSTOKE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JAYNE**

Surname: **HARDY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART ANTHONY**

Surname: **BEALES**

Former names:

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

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

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

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEWART ANTHONY BEALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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