



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCHV3L**

*Company Name:* **IMT LIGHTING (UK) LIMITED**

*Company Number:* **04627798**

*Date of this return:* **03/01/2016**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **PARKWAY HOUSE 11-13 PARKWAY RISE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 4WQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR RAYNAUD LOUIS LUCILLIEN MARIE GHISLAIN**

*Surname:* **MIGNOT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/10/1961**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **IMT HOLDING B.V.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-10-19**  
*Name:* **INSTRUMEX UK LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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