



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSGYNKPZ

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*Company Name:* **INTERNATIONAL MARKETING STRATEGIES LIMITED**

*Company Number:* **06264462**

*Date of this return:* **31/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **136 + 137 PYLE STREET  
NEWPORT  
ISLE OF WIGHT  
PO30 1JW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MANON**  
*Surname:*                    **WISSMANN**  
*Former names:*  
*Service Address:*         **5 UEBERWASSERSTRASSE**  
                                      **GREVEN**  
                                      **48268**  
                                      **GERMANY**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **FRANK**  
*Surname:*                    **RICKETTS**  
*Former names:*  
*Service Address:*         **24 RUE DU TILLEUL**  
                                      **HOFFEN**  
                                      **67250**  
                                      **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **11/04/1952**                            *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MANON**

*Surname:*                **WISSMANN**

*Former names:*

*Service Address:*        **5 UEBERWASSERSTRASSE  
GREVEN  
48268  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **22/03/1972**                      *Nationality:*   **GERMAN**

*Occupation:*    **BUSINESSWOMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>	EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 31/05/2010**

*Name:* **MANON WISSMANN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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