



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LYZQCN

Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **IMEXP CO. LTD.**

Company Number: **07856641**

Date of this return: **22/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **19 KATHLEEN ROAD
LONDON
ENGLAND
SW11 2JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTALLA**

Surname: **KIRKILLARI**

Former names:

Service Address: **619/3 CERCANSKA ST.
PRAGUE 4
CZECH REPUBLIC
14000**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/01/1978**

Nationality: **AUSTRALIA**

Occupation: **LAWYER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERATON MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TEOM CONSULTING 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.