



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2011**

XHBBQZOD

*Company Name:* **International Meehanite Metal Company Limited(The)**

*Company Number:* **00549377**

*Date of this return:* **20/11/2011**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **GROUND FLOOR 1/7 STATION ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DALE STUART**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **24 GARDEN PLACE  
HAWTHORN CLOSE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 2BD**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DALE STUART**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **24 GARDEN PLACE  
HAWTHORN CLOSE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 2BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PEKKA URHO OLAVI**

*Surname:* **KEMPPAINEN**

*Former names:*

*Service Address:* **KIVENHAKKAAJANTIE 16B  
KERAVA  
FINLAND  
SF 04200**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **10/05/1954** *Nationality:* **FINNISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                             |                                |               |
|------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IMMCO HOLDINGS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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