



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2012**

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

Company Number: **00549377**

Date of this return: **20/11/2012**

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
FIN04200**

Country/State Usually Resident: **FINLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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.