



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2011**

XJVR6R10

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

*Company Number:* **00549377**

*Date of this return:* **20/11/2010**

*SIC codes:* **7420**

*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*    ***I***

*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**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARKKU HEIKKI**

*Surname:*                            **TAPOLA**

*Former names:*

*Service Address:*                **APOOL OY SORSAPUISTO 1 B20  
TAMPERE  
FINLAND  
33500**

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

*Date of Birth:*    **16/11/1947**                                *Nationality:*    **FINNISH**  
*Occupation:*    **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 20/11/2010 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* : 100000 ORDINARY GBP1 SHARES shares held as at 2010-11-20  
*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.