



Companies House

AR01 (ef)

Annual Return



X44VITN1

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Company Name: IMI KYNOCH LIMITED

Company Number: 00713735

Date of this return: 13/03/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAMALJIT**

Surname: **PAWAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1974** Nationality: **BRITISH**
Occupation: **COMPANY OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JON**

Surname: **GARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND, UNITED KINGDOM**

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **CONTROLLER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1961** *Nationality:* **IRISH**

Occupation: **COMPANY OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **SHOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27500000
		<i>Aggregate nominal value</i>	27500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27500000
		<i>Total aggregate nominal value</i>	27500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **27500000 ORDINARY shares held as at the date of this return**
Name: **IMI GROUP 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.