



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMS OF SMITHFIELD LTD**

Company Number: **00975191**

Date of this return: **28/09/2010**

SIC codes: **5132**

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

Situation of Registered Office: **27 CEDAR WAY INDUSTRIAL ESTATE
CAMLEY STREET
LONDON
UNITED KINGDOM
NW1 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **RAGGIO**

Former names:

Service Address: **66 GAMES ROAD
LUDGROVE HALL
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9HT**

Company Director ***I***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **RAGGIO**

Former names:

Service Address: **66 GAMES ROAD
LUDGROVE HALL
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9HT**

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

Date of Birth: **27/02/1956** *Nationality:* **ITALIAN**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **RAGGIO**

Former names:

Service Address: **66 GAMES ROAD
LUDGROVE HALL
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9HT**

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

Date of Birth: **18/10/1946** *Nationality:* **ITALIAN**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 4900 ORDINARY shares held as at 2010-09-28
Name: ANGELA RAGGIO

Shareholding 2 : 5100 ORDINARY shares held as at 2010-09-28
Name: ROBERT RAGGIO (TTEE OF THE ROBERT RAGGIO TRUST 1999)

Authorisation

Authenticated

This form was authorised by one of the following:

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