



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

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Company Name: **IMPERIAL CIVIL ENFORCEMENT SOLUTIONS LIMITED**

Company Number: **02023383**

Date of this return: **14/12/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **7 HILL STREET**
BRISTOL
AVON
BS1 5PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE LOUISE**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ASHLEY MARIE**

Surname: **BIJSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MEHBOOB**

Surname: **NEKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN IWAO**

Surname: **YAMANAKA**

Former names:

Service Address: **WRINGTON FARM SCHOOL ROAD
WRINGTON
BRISTOL
AVON
BS18 7NA**

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

Date of Birth: **04/08/1937**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1233905
		<i>Aggregate nominal value</i>	1233905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.170536
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES ARE VOTING SHARES B) ALL SHARES ENTITLED TO DIVIDEND IF ONE IS DECLARED C) ALL SHARES TO PARTICIPATE EQUALLY IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1233905
		<i>Total aggregate nominal value</i>	1233905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1233905 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL BUSINESS SYSTEMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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