



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAS CORPORATE ADVISORS LIMITED**

Company Number: **02310921**

Date of this return: **30/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **106 LEADENHALL STREET
LONDON
ENGLAND
EC3A 4AA**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **15 VERONICA ROAD
LONDON
SW17 8QL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDRIK PER**

Surname: **HANSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1965**

Nationality: **SWEDISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER EDWARD**

Surname: **LAUGHTON-SCOTT**

Former names:

Service Address: **28 STOCKWELL PARK CRESCENT
LONDON
SW9 0DE**

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

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRUCE WAI-PING**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1972** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 5

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 30/06/2012 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 shares held as at the date of this return**
Name: **OLIVER LAUGHTON-SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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