



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMU08JHL

Received for filing in Electronic Format on the: **26/04/2010**

---

*Company Name:* **IMX LIMITED**

*Company Number:* **02360290**

*Date of this return:* **13/03/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or principal address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
UNITED KINGDOM  
EC4M 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **461605**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICHOLAS THOMAS**

*Surname:* **STREET**

*Former names:*

*Service Address:* **LONGUEVILLE 156 BURWOOD ROAD  
WALTON-ON-THAMES  
SURREY  
KT12 4AS**

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

*Date of Birth:* **14/09/1961** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>AS PER THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **CORNHILL SECRETARIES LIMITED**

*Address:*

*Shareholding* : 2

**199 ORDINARY Shares held as at 13/03/2010**

*Name:*

**IMX WORLDWIDE LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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