



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRVDJRP

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*Company Name:* **I.M. HOLDINGS LIMITED**

*Company Number:* **02810362**

*Date of this return:* **01/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **I M HOUSE  
SOUTH DRIVE  
COLESHILL  
B46 1DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT NORMAN**  
*Surname:*                         **EDMISTON**  
*Former names:*  
*Service Address:*                **THE HAVEN  
CHAPEL LANE  
LAPWORTH  
WARWICKSHIRE  
B94 6EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010**

*Name:* **I.M. GROUP LTD**

*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.