Companies House
for the record

AR01 (ef)

Annual Return

X2GN99B4

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Company Name:	**IMF LTD**
Company Number:	**03197339**
Date of this return:	**10/09/2013**
SIC codes:	**77400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BEATERS BOTHY** **FLOODGATES CASTLE LANE** **WEST GRINSTEAD** **WEST SUSSEX** **RH13 8LH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HEDGES**

Former names:

Service Address: **BEATERS BOTHY FLOODGATES**
CASTLE LANE
WEST GRINSTEAD
SUSSEX
RH13 8LH

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF 'A' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED AND HELD BY THE COMPANY. HOLDERS OF 'A' ORDINARY SHARES SHALL CARRY A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY TO THE HOLDERS OF SUCH SHARES. HOLDERS OF SUCH SHARES SHALL FURTHER BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY BUT ONLY TO A MAXIMUM AMOUNT OF £1 PER EACH SUCH 'A' ORDINARY SHARE IN ISSUE.

Class of shares	ORDINARY D	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF 'D' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED AND HELD BY THE COMPANY. HOLDERS OF 'D' ORDINARY SHARES SHALL CARRY A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY TO THE HOLDERS OF SUCH SHARES. HOLDERS OF SUCH SHARES SHALL FURTHER BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY BUT ONLY TO A MAXIMUM AMOUNT OF £1 PER EACH SUCH 'D' ORDINARY SHARE IN ISSUE. ORDINARY 'D' SHARES ARE CONVERTIBLE TO ORDINARY 'A' SHARES AT THE OPTION OF THE COMPANY

Class of shares	**ORDINARY E**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

HOLDERS OF 'E' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED AND HELD BY THE COMPANY. HOLDERS OF 'E' ORDINARY SHARES SHALL CARRY A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY TO THE HOLDERS OF SUCH SHARES. HOLDERS OF SUCH SHARES SHALL FURTHER BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY BUT ONLY TO A MAXIMUM AMOUNT OF £1 PER EACH SUCH 'E' ORDINARY SHARE IN ISSUE. ORDINARY 'E' SHARES ARE CONVERTIBLE TO ORDINARY 'A' SHARES AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **K S HEDGES**

Shareholding 2 : **1 ORDINARY D shares held as at the date of this return**
Name: **N R HEDGES**

Shareholding 3 : **1 ORDINARY E shares held as at the date of this return**
Name: **J E HEDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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