



Companies House
— for the record —

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Annual Return



XVTLGZ30

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Company Name: **IMI GROUP SERVICES LIMITED**

Company Number: **03277084**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE SOLIHULL
PARKWAY BIRMINGHAM
BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN AFFORD**

Address: **36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE
NN7 4EP**

Director 1 :

Name: **JOANNE CAROL BOWER**

Address: **105 ANTROBUS ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B73 5EL**

Date of Birth:

13/06/1975

Nationality:

BRITISH

Occupation:

**DEPUTY COMPANY
SECRETARY**

Director 2 :

Name: **JOHN O'SHEA**

Address: **132 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LY**

Date of Birth:

19/08/1961

Nationality:

IRISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2008

Name: **IMI HOLDINGS LLC**
Address: **1209 ORANGE STREET**
WILMINGTON
DELAWARE
UNITED STATES OF AMERICA
1980 1

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**