



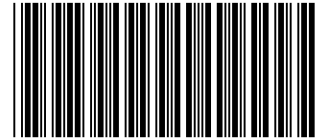
Companies House
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Annual Return

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

Company Number: **03425503**



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Received for filing in Electronic Format on the: **12/10/2006**

Company Details

Period Ending: **27/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1QL**

Director 1:

Name: **MR ALLAN MORELAND
MURRAY**
Date of Birth: **11/09/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **11 VILLA ROAD
BINGLEY
WEST YORKSHIRE
ENGLAND BD16 4ER**

Director 2:

Name: **I.M. DIRECTORS LIMITED** *Address:* **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2006, 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 27/08/2006

Name: **DAVID ANTHONY NOAKES**

Address: **21 TOWN STREET
OLD MALTON
MALTON
NORTH YORKSHIRE
ENGLAND YO17 7HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**