



Companies House
— for the record —

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Annual Return



XBITF9MT

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **INTERACTIVE FACILITIES MANAGEMENT LIMITED**

Company Number: **03953454**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**120 WAVERLEY ROAD
HARROW
MIDDLESEX
HA2 9RE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHUSHILA GOHIL**

Address: **MIHEDI TILEHOUSE LANE
DENHAM
SOUTH BUCKS
UB9 5DA**

Director 1 :

Name: **SHUSHILA GOHIL**

Address: **MIHEDI TILEHOUSE LANE
DENHAM
SOUTH BUCKS
UB9 5DA**

Date of Birth: **25/11/1960** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **DAVID ALAN SHIELDS**

Address: **22 RADSTOCK AVENUE
HARROW
MIDDLESEX
HA3 8PE**

Date of Birth: **28/03/1954** *Nationality:* **British**

Occupation: **MANAGER**

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name: **SHUSHILA GOHIL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

Name: **DAVID ALAN SHIELDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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