



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2010**

XA45SGVJ

Company Name: **IMHUK LIMITED**

Company Number: **04337520**

Date of this return: **11/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLE ELIZABETH**

Surname: **SILLS**

Former names:

Service Address: BUTTERCUP WELLS LAWHITTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9PE

Company Director 1

Type: Person

Full forename(s): DR RICHARD

Surname: SILLS

Former names:

Service Address: BUTTERCUP WELLS LAWHITTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9PE

Country/State Usually Resident: LAUNCESTON, UNITED KINGDOM

Date of Birth: 1959-12-15

Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

49 ORDINARY Shares held as at 11/12/2009

Name: **MRS CAROLE ELIZABETH SILLS**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 11/12/2009

Name: **DR RICHARD SILLS**

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.