

AR01 (ef)

Annual Return



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Company Name: INDEPENDENT MEDICAL AGENCY LIMITED

Company Number: 04508465

Date of this return: 12/08/2011

SIC codes: **7411**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HENSHAWS OFFICE 7 37-39

SHAKESPEARE STREET

SOUTHPORT MERSEYSIDE

UNITED KINGDOM

Officers of the company

Company Director 1

Type: Person

Full forename(s): REBECCA JANE

Surname: WALKER

Former names:

Service Address: 25 DOUGLAS VIEW, THE BROW

HESKETH BANK

PRESTON LANCASHIRE PR4 6TW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Prescribed particulars

FULL RIGHTS TO VOTING AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 1 ORDINARY shares held as at 2011-08-12

Name: R WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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