



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT MEDICAL AGENCY LIMITED**

Company Number: **04508465**

Date of this return: **12/08/2013**

SIC codes: **69102**

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

Situation of Registered Office: **C/O HENSHAWS
OFFICE 7 37-39
SHAKESPEARE STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 5AB**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
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.