



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WZXRL

Company Name: **IMSTRA LIMITED**

Company Number: **04688434**

Date of this return: **06/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TELEGRAPH HOUSE 59 WOLVERHAMPTON ROAD
STAFFORD
ST17 4AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAYLE**

Surname: **NORBURY**

Former names:

Service Address: **63 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UB**

Company Director ***I***

Type: **Person**

Full forename(s): **GAYLE**

Surname: **NORBURY**

Former names:

Service Address: **63 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **NORBURY**

Former names:

Service Address: **63 CHURCH LANE
OULTON
STONE
STAFFORDSHIRE
ST15 8UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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: **M J NORBURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G NORBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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