



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Interactive Manufacturing Limited**

Company Number: **04962639**

Date of this return: **13/11/2012**

SIC codes: **24330**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR FREDERICK**

Surname: **SANDERSON**

Former names:

Service Address: **8 REMBRANDT CLOSE
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS3 9TB**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN TREVOR**

Surname: **MARCHANT**

Former names:

Service Address: **POND BUNGALOW 120 SWEECHGATE
BROAD OAK
CANTERBURY
KENT
ENGLAND
CT2 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MARTIN**

Surname: **PERRISS**

Former names:

Service Address: **7 HELDING CLOSE
HERNE BAY
KENT
UNITED KINGDOM
CT6 7EF**

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

Date of Birth: **12/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **COLIN TREVOR MARCHANT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES O'LEARY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN MARTIN PERRISS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **VICTOR FREDERICK SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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