



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGPVVF**

*Company Name:* **IMS UK & CO LTD**

*Company Number:* **04984966**

*Date of this return:* **01/12/2015**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **C/O PRAMEX INTERNATIONAL LTD 11 OLD JEWRY, 8TH FLOOR  
SOUTH  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRAMEX INTERNATIONAL LTD**

*Registered or  
principal address:* **11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2583010**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SYLVIA**

*Surname:*                **BOUSBOA**

*Former names:*

*Service Address:*        **48 RUE JEANNE D'ARC  
50100  
CHERBOURG  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/12/1972**                      *Nationality:*    **FRENCH**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MICHEL

*Surname:* PALOMBA

*Former names:*

*Service Address:* 11 ALLEE AUGUSTE RENOIR  
LEVALLOIS PERRET  
FRANCE  
92300

*Country/State Usually Resident:* FRANCE

*Date of Birth:* \*\*/05/1935 *Nationality:* FRENCH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NADINE**

*Surname:* **PALOMBA**

*Former names:*

*Service Address:* **11 ALLEE AUGUSTE RENOIR  
LEVALLOIS PERRET  
FRANCE  
92300**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/11/1948** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IMS GROUP SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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