



Companies House

**AR01** (ef)

**Annual Return**



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**X39FYZHN**

*Company Name:* **INDUSTRIAL MEDICAL GROUP LIMITED**

*Company Number:* **05140794**

*Date of this return:* **28/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5 BORDEAUX WALK SEABRIDGE  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 3TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **MCALOON**

*Former names:*

*Service Address:* **5 BORDEAUX WALK SEABRIDGE  
NEWCASTLE  
STAFFS  
UNITED KINGDOM  
ST5 3TZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SANDRA**

*Surname:*                **MCALOON**

*Former names:*

*Service Address:*        **5 BORDEAUX WALK SEABRIDGE  
NEWCASTLE  
STAFFS  
UNITED KINGDOM  
ST5 3TZ**

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

*Date of Birth:*    **08/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **OCCUPATIONAL HEALTH**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **MCALOON**

*Former names:*

*Service Address:*                **5 BORDEAUX WALK SEABRIDGE  
NEWCASTLE  
STAFFS  
UNITED KINGDOM  
ST5 3TZ**

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

*Date of Birth:*    **18/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **OCCUPATIONAL HEALTH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* MR PETER JAMES MCALOON

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* MRS SANDRA MCALOON

## *Authorisation*

*Authenticated*

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

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