



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMS INQUIRY MANAGEMENT SYSTEMS (UK) LIMITED**

Company Number: **05158624**

Date of this return: **21/06/2012**

SIC codes: **73200**

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

Situation of Registered Office: **FINANCIAL HOUSE 14 BARCLAY ROAD
CROYDON
SURREY
ENGLAND
CR0 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREG**

Surname: **HARRISON**

Former names:

Service Address: **23 HEATH GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN ISRAEL**

Surname: **HOCHSTEIN**

Former names:

Service Address: **6247 GUELPH LINE
BURLINGTON
ONTARIO
CANADA
L7P 0A6**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/03/1939**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

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 21/06/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **1325931 CANADA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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