



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

XN1H3X79

Company Name: **IRM ENTERPRISES LIMITED**

Company Number: **05548311**

Date of this return: **30/08/2011**

SIC codes: **0121**
0141

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

Situation of Registered Office: **TASC 9A COLLEGE ROAD**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE ZOE**

Surname: **MARTIN**

Former names:

Service Address: **44 SHEPARD WAY
RINGMER
EAST SUSSEX
BN8 5JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MAXINE ZOE**

Surname: **MARTIN**

Former names:

Service Address: **44 SHEPARD WAY
RINGMER
EAST SUSSEX
BN8 5JD**

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IVAN ROBERT**

Surname: **MAY**

Former names:

Service Address: **44 SHEPARD WAY
RINGMER
EAST SUSSEX
BN8 5JD**

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

Date of Birth: **17/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NOT LIABLE TO BE REDEEMED AND RANK PARI PASSU ON VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-30
Name: IVAN MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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