



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMA (LEICESTER) LIMITED**

Company Number: **05621141**

Date of this return: **14/11/2011**

SIC codes: **71111**
71112

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

Situation of Registered Office: **ROSE PARK**
LUTTERWORTH ROAD BLABY
LEICESTER
LEICESTERSHIRE
LE8 4DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MARIE**

Surname: **AMOS**

Former names:

Service Address: **2 GRANT CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 7RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALASTAIR**

Surname: **ISHERWOOD**

Former names:

Service Address: **THE LAURELS MAIN STREET
PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5PU**

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

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **MCCANN**

Former names:

Service Address: **GRANGE COTTAGE
MAIN STREET CRANOE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7SW**

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

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN RESPECT OF SHARE CAPITAL. NO REDEMPTION RESTRICTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO RIGHTS TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **8000 A ORDINARY shares held as at the date of this return**
Name: **IAN MCCANN**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **SARAH MCCANN**

Shareholding 3 : **12000 A ORDINARY shares held as at the date of this return**

Name: **DAVID ISHERWOOD**

Shareholding 4 : **3000 B ORDINARY shares held as at the date of this return**

Name: **ELIZABETH ISHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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