



Companies House
— for the record —

AR01 (ef)

Annual Return



X3BEPF2V

Received for filing in Electronic Format on the: **18/11/2009**

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

Company Number: **05621141**

Date of this return: **14/11/2009**

SIC codes: **7420**

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 **I**

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 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN RESPECT OF SHARE CAPITAL. NO REDEMPTION RESTRICTIONS.		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 14/11/2009 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:

8000 A ORDINARY Shares held as at 14/11/2009

Name:

IAN MCCANN

Address:

Shareholding 2:

2000 B ORDINARY Shares held as at 14/11/2009

Name:

SARAH MCCANN

Address:

Shareholding 3:

12000 A ORDINARY Shares held as at 14/11/2009

Name:

DAVID ISHERWOOD

Address:

Shareholding 4:

3000 B ORDINARY Shares held as at 14/11/2009

Name:

ELIZABETH ISHERWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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