



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFCHEHQQ

Received for filing in Electronic Format on the: **22/02/2010**

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*Company Name:* **INTEGRATED MECHANICAL LIMITED**

*Company Number:* **05718597**

*Date of this return:* **22/02/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **53 WOOD STREET  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 7NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **HALEY**

*Former names:*

*Service Address:*           **OAK BANK  
EXCELSIOR CLOSE, RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 4EF**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **PAUL KEITH**

*Surname:*               **CHADDERTON**

*Former names:*

*Service Address:*       **6 LOVELL DRIVE  
NEWTON  
HYDE  
CHESHIRE  
SK14 4DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/10/1966**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON ALAN**

*Surname:*                **HALEY**

*Former names:*

*Service Address:*        **OAK BANK  
EXCELSIOR CLOSE, RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 4EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1.00 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**20000 ORDINARY Shares held as at 22/02/2010**

*Name:* **PAUL KEITH CHADDERTON**

*Address:*

*Shareholding* : 2

**20000 ORDINARY Shares held as at 22/02/2010**

*Name:* **SIMON ALAN HALEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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