



Companies House
— for the record —

AR01 (ef)

Annual Return



X03YIEVP

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

Company Name: **IMDMS LTD**

Company Number: **05970261**

Date of this return: **18/10/2009**

SIC codes: **7440**

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

Situation of Registered Office: **STUDIO 7 CHARFLEETS FARM WAY
CANVEY ISLAND
ESSEX
SS8 0PA**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **87A HIGH STREET
CANVEY ISLAND
ESSEX
SS8 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **COATES**

Former names:

Service Address: **87A HIGH STREET
CANVEY ISLAND
ESSEX
SS8 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1985** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **COATES**
Former names:
Service Address: **87A HIGH STREET**
 CANVEY ISLAND
 ESSEX
 SS8 7RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1982** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

51 ORDINARY Shares held as at 18/10/2009

Name:

JAMES COATES

Address:

Shareholding 2:

49 ORDINARY Shares held as at 18/10/2009

Name:

MARTIN COATES

Address:

Presenter information

Contact Name:

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.