

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**IEMPORIUM LIMITED** 

Company Number:

05996686

Date of this return:

13/11/2009

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered Office:

MAINWOOD FARM, KNEESALL

**NEWARK** 

**NOTTINGHAMSHIRE** 

NG22 0AH

Officers of the company

Service Address:

## Company Director

Type: Person

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

Surname: **MITCHELL** 

Former names:

Service Address: MAINWOOD FARM

> **KNEESALL NEWARK**

**NOTTINGHAMSHIRE** 

NG22 0AH

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1968 Nationality: BRITISH

Occupation: **DIRECTOR** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES ISSUED IN ACCORDANCE WITH TABLE A AS PRESCRIBED BY COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED).		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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

1 ORDINARY Shares held as at 13/11/2009

Name: PAUL MITCHELL

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