



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **IAN RIMMER LIMITED**

Company Number: **06160137**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**30 DUBLIN CROFT,
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
CH66 2TE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN RIMMER**

Address: **9 ORCHARD HAVEN
ELLESMERE PORT
CHESHIRE
CH66 2XL**

Director 1 :

Name: **IAN STEWART RIMMER**

Address: **30 DUBLIN CROFT
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
CH66 2TE**

Date of Birth: **18/01/1967**

Nationality: **BRITISH**

Occupation: **VENTILATION
CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 14/03/2009

Name:

IAN RIMMER

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/03/2009

Name:

SUSAN RIMMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**