



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMS GROUP HOLDINGS LIMITED**

Company Number: **06516803**

Date of this return: **29/02/2012**

SIC codes: **73200**

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

Situation of Registered Office: **3-5 HUXLEY CLOSE
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **WEIGHTMAN**

Former names:

Service Address: **223 FLAMING TREE COURT
CEDAR PARK
TEXAS
USA
TX 78613**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRIS**

Former names:

Service Address: **53 WILLEN ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR MARKET ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **LLOYD**

Former names:

Service Address: **5802 HIGHLAND HILLS DRIVE**
 AUSTIN
 TEXAS
 USA
 TX 78731

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**
Occupation: **SENIOR MARKET ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **TOWERS**

Former names:

Service Address: **CANON VIEW
THURLEIGH ROAD
MILTON ERNEST
BEDFORDSHIRE
MK44 1RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **WEIGHTMAN**

Former names:

Service Address: **223 FLAMING TREE COURT
CEDAR PARK
TEXAS
USA
TX 78613**

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **SIMON HARRIS**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LLOYD**

Shareholding 3 : **245000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TOWERS**

Shareholding 4 : **130000 ORDINARY shares held as at the date of this return**
Name: **IAN WEIGHTMAN**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **INTEX MANAGEMENT SERVICES (EBT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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