



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: **28/02/2010**

SIC codes: **7415**

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
TX 78613**

Company Director **1**

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: **1971-03-02** *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
TX 78731**

Country/State Usually Resident: **USA**

Date of Birth: **1972-03-31** *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: **1964-07-04** *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
 TX 78613

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	505000
		<i>Aggregate nominal value</i>	505000
<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>	505000
		<i>Total aggregate nominal value</i>	505000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

50000 ORDINARY Shares held as at 28/02/2010

Name: **SIMON HARRIS**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 28/02/2010

Name: **ADRIAN LLOYD**

Address:

Shareholding : 3

250000 ORDINARY Shares held as at 28/02/2010

Name: **MATTHEW TOWERS**

Address:

Shareholding : 4

130000 ORDINARY Shares held as at 28/02/2010

Name: **IAN WEIGHTMAN**

Address:

Shareholding : 5

25000 ORDINARY Shares held as at 28/02/2010

Name:

INTEX MANAGEMENT SERVICES (EBT) LTD

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.