



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XVZCBL32

Company Name: **IMC GEOPHYSICS LIMITED**

Company Number: **06623556**

Date of this return: **18/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 2 NIXS HILL NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBY
DERBYSHIRE
DE55 7GN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DIANE**
Surname: **WATSON**
Former names:
Service Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5FU**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MILNTHORP**
Surname: **HOLT**
Former names:
Service Address: **NEW ROAD HOUSE NEW ROAD
ALDERWASLEY
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

1 ORDINARY Shares held as at 18/06/2010

Name: **TESLA-IMC INTERNATIONAL LIMITED**

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.