



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **I M N UK LIMITED**

Company Number: **06838367**

Date of this return: **05/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON ROAD
SUTTON
SM2 5BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BROOKS & CO
MID-DAY COURT 20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CHING**

Former names:

Service Address: **KAISERSTUHLERSTRASSE 8
CH 8174
SWITZERLAND
STADEL 0**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE CHING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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