



Companies House

AR01 (ef)

Annual Return



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Company Name: **Imagination Technology Limited**

Company Number: **06895438**

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

SIC codes: **62020**

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names: **LLOYD**

Service Address: **FOXWOOD HOUSE BRIMPSFIELD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 8LD**

Company Director ***1***

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

Surname: **LLOYD**

Former names: **LLOYD**

Service Address: **FOXWOOD HOUSE BRIMPSFIELD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 8LD**

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

Date of Birth: **12/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	1000.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	1000.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **148 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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