



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	IMBUE LTD
<i>Company Number:</i>	07217726
<i>Date of this return:</i>	08/04/2011
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OLD SCHOOL HOUSE SCHOOL LANE PIRBRIGHT SURREY ENGLAND GU24 0JN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JAMES**

Surname: **BARCLAY**

Former names:

Service Address: **17 ROXBURGHE CLOSE
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 9QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1982** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIM ARLENE**

Surname: **MCCOY-PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1968**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 100 ORD shares held as at 2011-04-08

Name: ASHLEY JAMES BARCLAY

Name: KIM ARLENE MCCOY-PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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