



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **IMCO (262010) LIMITED**

Company Number: **07423715**

Date of this return: **29/10/2015**

SIC codes: **20590**

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

Situation of Registered Office: **4 HUNTSMAN DRIVE
IRLAM
MANCHESTER
M44 5EG**

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 RSM UK TAX AND ACCOUNTING LTD
2 WHITEHALL QUAY
LEEDS
ENGLAND
LS1 4HG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS VIVIAN**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NETTLESHIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE; ON A POLL AT A MEETING EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS; ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	9677
		<i>Aggregate nominal value</i>	9677
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE; ON A POLL AT A MEETING EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS; ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY D	<i>Number allotted</i>	9677
		<i>Aggregate nominal value</i>	9677
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE; ON A POLL AT A MEETING EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS; ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARA PASSU TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89354
		<i>Total aggregate nominal value</i>	89354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **70000 ORDINARY A shares held as at the date of this return**
Name: **ROBERT BROWN**

Shareholding 2 : **9677 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER NETTLESHIP**

Shareholding 3 : **9677 ORDINARY D shares held as at the date of this return**
Name: **DOUGLAS HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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