



Companies House

**AR01** (ef)

**Annual Return**



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X322S069

*Company Name:* INTELLIGENT MARKETING COMMUNICATIONS LTD

*Company Number:* 07899855

*Date of this return:* 06/01/2014

*SIC codes:* 73110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HIGH STREET RIPLEY  
WOKING  
SURREY  
ENGLAND  
GU23 6AF

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANNE**

*Surname:*                      **CARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*     **ADMINISTRATOR**

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*Company Director* 2

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

*Surname:* **CARR**

*Former names:*

*Service Address:* **HIGH STREET RIPLEY  
WOKING  
SURREY  
ENGLAND  
GU23 6AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* IAN MICHAEL CARR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANNE CARR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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