



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMETT INVESTMENTS (EUROPE) LIMITED**

Company Number: **08900500**

Date of this return: **18/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **16 PARK VIEW
LONDON
UNITED KINGDOM
N21 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **DELF**

Former names:

Service Address: **16 PARK VIEW
LONDON
UNITED KINGDOM
N21 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **ASPINALL**

Former names:

Service Address: **21/19 SANTA BARBARA ROAD
HOPE ISLAND
QUEENSLAND
AUSTRALIA
4212**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN CHEYNE**

Surname: **MACPHERSON**

Former names:

Service Address: **5 EASTSIDE ESPLANADE, MONTEREY KEYS
HELENSVALE
QUEENSLAND
AUSTRALIA
4212**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/04/1950**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 18/02/2015 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: **SIMON JOHN ASPINALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN CHEYNE MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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