



Companies House

AR01 (ef)

Annual Return



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Company Name: **I M LETTINGS LTD**

Company Number: **SC423228**

Date of this return: **02/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **24 BERESFORD TERRACE
AYR
KA7 2EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **LESLIE**

Former names:

Service Address: **52 DALRY ROAD
KILWINNING
UNITED KINGDOM
KA13 7HE**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **IRENE LESLIE**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **IRENE LESLIE**

Shareholding 3 : **1 SPECIAL A-Z shares held as at the date of this return**

Name: JOANNE CLARE JANE LESLIE

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: MICHAEL DRYSDALE LESLIE

Shareholding 5 : 1 SPECIAL A-Z shares held as at the date of this return

Name: MICHAEL DRYSDALE LESLIE

Shareholding 6 : 1 SPECIAL A-Z shares held as at the date of this return

Name: RYAN LESLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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