



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FQUKX

Company Name: **I.M.O. ELECTRONICS LIMITED**

Company Number: **01240559**

Date of this return: **08/02/2014**

SIC codes: **46520**

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

Situation of Registered Office: **1000 NORTH CIRCULAR ROAD
LONDON
NW2 7JP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FAUSTO**

Surname: **FURLOTTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR MAURICE**

Surname: **HATTER**

Former names:

Service Address: **38 QUEENS GROVE
LONDON
NW8 6HH**

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

Date of Birth: **06/11/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONTROLLED BY ULTIMATE PARENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **IMO PRECISION CONTROLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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