



Companies House
— for the record —

363a_(ef)

Annual Return



XRMST7HJ

Received for filing in Electronic Format on the: **18/02/2009**

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

Company Number: **01240559**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**1000 NORTH CIRCULAR
ROAD
LONDON
NW2 7JP**

*Register of
Members Address:*

**400 CAPABILITY
GREEN
LUTON
BEDS
LU1 3LU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY CROWLEY**

Address: **38 THE MOUNT
WORCESTER PARK
SURREY
KT4 8UD**

Director 1 :

Name: **DAVID EDE**

Address: **48 BEECH AVENUE
BOURNE
LINCOLNSHIRE
PE10 9RR**

Date of Birth: **09/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIR MAURICE HATTER**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 08/02/2009

Name: **IMO PRECISION CONTROLS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**