



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL MANAGEMENT SOLUTIONS LTD**

Company Number: **08680084**

Date of this return: **06/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 ASHLEY ROAD
LONDON
ENGLAND
E7 8PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EMDAD**

Surname: **HOSSAIN**

Former names:

Service Address: **8 ASHLEY ROAD**
 LONDON
 ENGLAND
 E7 8PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1981** *Nationality:* **BANGLADESHI**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JUKTA**

Surname: **RAHMAN**

Former names:

Service Address: **145 (1ST FLOOR)
MEANLEY ROAD MANOR PARK
LONDON
UNITED KINGDOM
E12 6AS**

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

Date of Birth: **07/12/1984**

Nationality: **BANGLADESHI**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **8750 ORDINARY shares held as at the date of this return**
Name: **EMDAD HOSSAIN**

Shareholding 2 : **8750 ORDINARY shares held as at the date of this return**
Name: **JUKTA RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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