



Companies House

AR01 (ef)

Annual Return



X38I5B48

Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **IMTEC LIMITED**

Company Number: **06532112**

Date of this return: **12/03/2014**

SIC codes: **33170**

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

Situation of Registered Office: **158 MARSHLAND ROAD
MOORENDS THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AHMED SAEED**

Surname: **MAHOMED**

Former names:

Service Address: **158 MARSHLAND ROAD
MOORENDS
DONCASTER
YORKSHIRE
DN8 4SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR AHMED SAEED**

Surname: **MAHOMED**

Former names:

Service Address: **158 MARSHLAND ROAD
MOORENDS
DONCASTER
YORKSHIRE
DN8 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS FATIMA**

Surname: **MAHOMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1984** *Nationality:* **BRITISH**

Occupation: **SERVICE GARAGE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAHOMED IMRAN**

Surname: **VALIALLAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1995** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: AHMED SAEED MAHOMED

Shareholding 2 : 970 ORDINARY shares held as at the date of this return
Name: IMRAN VALIALLAH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: YASMIN VALIALLAH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: FATIMA MAHOMED

Authorisation

Authenticated

This form was authorised by one of the following:

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