



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE RECORDS MANAGEMENT LIMITED**

Company Number: **02672031**

Date of this return: **17/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ASTBURY HOUSE
BRADFORD ROAD
WINSFORD
CHESHIRE
CW6 2PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASTBURY HOUSE BRADFORD ROAD
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **GORDON**

Former names:

Service Address: **17 LANCASTER ROAD
DIDSBURY
MANCHESTER
M20 2QU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GOADBY**

Former names:

Service Address: **7 GORSE CLOSE
NORLEY
WARRINGTON
CHESHIRE
WA6 8PY**

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

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **GORDON**

Former names:

Service Address: **17 LANCASTER ROAD
DIDSBURY
MANCHESTER
M20 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING AND PARTICIPATING AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LEVETAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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