



Companies House
— for the record —

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Annual Return



XG2JL69Y

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Company Name: **INTERACTIVE RECORDS MANAGEMENT LIMITED**

Company Number: **02672031**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASTBURY HOUSE
BRADFORD ROAD
WINSFORD
CHESHIRE
CW6 2PA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN PETER GORDON**

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

Director 1 :

Name: **DAVID JOHN GOADBY**

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

Date of Birth:

27/07/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR IAN PETER GORDON**

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

Date of Birth:

14/12/1966

Nationality:

BRITISH

Occupation:

SECRETARY

Director 3 :

Name: **STEPHEN JACK HOLMES** Address: **66 ST ANDREWS CRESCENT
WINDSOR
BERKSHIRE
SL4 4EL**

Date of Birth: **08/05/1961** 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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10000 ORDINARY Shares held as at 17/12/2008**

Name: **LEVETAS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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