



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMBAS LIMITED**

Company Number: **06671307**

Date of this return: **12/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 SWEET CLOUGH DRIVE
BURNLEY
LANCASHIRE
BB12 6LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK HAYNES**

Surname: **CARTIN**

Former names:

Service Address: **7 SWEET CLOUGH DRIVE
BURNLEY
LANCASHIRE
BB12 6LY**

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

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **CARTIN**

Former names:

Service Address: **7 SWEET CLOUGH DRIVE
BURNLEY
LANCASHIRE
BB12 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN CARTIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HAYNES CARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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