



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **INTERACTIVE RECORDS MANAGEMENT LIMITED**

Company Number: **02672031**

Date of this return: **17/12/2009**

SIC codes: **9305**

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)

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Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JACK**
Surname: **HOLMES**
Former names:
Service Address: **66 ST ANDREWS CRESCENT**
 WINDSOR
 BERKSHIRE
 SL4 4EL

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 17/12/2009

Name:

LEVETAS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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