



Companies House

AR01 (ef)

Annual Return



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Company Name: **0123 IMEI LTD**

Company Number: **09449148**

Date of this return: **08/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **105. CHERRY HINTON ROAD
CAMBRIDGE
ENGLAND
CB1 7BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS. MILOSLAVA**

Surname: **KASLOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **10/04/1961** Nationality: **CZECH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2015-05-04

Name: **GYULA VAGO**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **MILOSLAVA KASLOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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