



Companies House

**AR01** (ef)

**Annual Return**



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X54GOOPS

*Company Name:* THE I AM CORPORATION LIMITED

*Company Number:* 03701605

*Date of this return:* 26/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KALINKA**  
  
*Surname:* **POULLAIN JACOBS**  
  
*Former names:*

*Service Address:* **10  
BIGWOOD ROAD  
LONDON  
UNITED KINGDOM  
NW11 7BD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                           **JACOBS**

*Former names:*

*Service Address:*                **10**  
   **BIGWOOD ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW11 7BD**

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

*Date of Birth:*    **\*\*/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING DEVELOPMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KALINKA**

*Surname:* **POULLAIN JACOBS**

*Former names:*

*Service Address:* **10  
BIGWOOD ROAD  
LONDON  
UNITED KINGDOM  
NW11 7BD**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **KALINKA JACOBS**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD JACOBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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