



Companies House

**AR01** (ef)

**Annual Return**



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**X47P54J4**

*Company Name:* **i-msg Ltd**

*Company Number:* **04741787**

*Date of this return:* **23/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FIVE WAYS 57-59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **T J NEWMAN & CO LIMITED**

*Registered or  
principal address:* **FIVE WAYS 57/59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 1HS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03324420**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER GEORGE**

*Surname:*                         **MEEKS**

*Former names:*

*Service Address:*                **FIVE WAYS 57-59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER EXPERT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER GEORGE MEEKS**

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### *Authorisation*

*Authenticated*

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

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