Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2012**

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Company Name:	**IMEXY LTD.**
Company Number:	**07889537**
Date of this return:	**21/12/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**81 LILLINGSTON HOUSE** **76 HORNSEY ROAD** **LONDON** **UNITED KINGDOM** **N7 7LZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LYUBOMIR**

Surname: **PETROV**

Former names:

Service Address: **81 LILLINGSTON HOUSE**
76 HORNSEY ROAD
LONDON
UNITED KINGDOM
N7 7LZ

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

Date of Birth: **26/01/1974** *Nationality:* **BULGARIAN**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **DESISLAVA STANEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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