



Companies House
— for the record —

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Annual Return



XQA07B7A

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Company Name: **IMAGE SCIENCE LIMITED**

Company Number: **02596476**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 17 MONUMENT
BUSINESS PARK
CHALGROVE
OXFORD
OX44 7RW**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE URBEN**

Address: **10 STONOR GREEN
WATLINGTON
OXFORD
OX49 5PT**

Director 1 :

Name: **MR GREGORY SMITH**

Address: **9 HALSTEAD CLOSE
BARROWFORD
NELSON
LANCASHIRE
BB9 6HF**

Date of Birth: **04/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR OF
THIS COMPANY**

Director 2 :

Name: **MR KEVIN PAUL URBEN**

Address: **10 STONOR GREEN
WATLINGTON
OXFORDSHIRE
OX49 5PT**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY A	800	GBP800
ORDINARY B	200	GBP200
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY B Shares held as at 28/03/2009

Name: **GREGORY SMITH**

Address:

Shareholding 2:

800 ORDINARY Shares held as at 28/03/2009

Name:

KEVIN PAUL URBEN

Address:

Name:

ELIZABETH JANE URBEN

Address:

Shareholding 3:

200 ORDINARY Shares held as at 28/03/2009

Name:

GREGORY SMITH

Address:

Shareholding 4:

800 ORDINARY A Shares held as at 28/03/2009

Name:

ELIZABETH JANE URBEN

Address:

Name:

KEVIN PAUL URBEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**