



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGE SCIENCE LIMITED**

Company Number: **02596476**

Date of this return: **28/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 17
MONUMENT BUSINESS PARK
CHALGROVE
OXFORD
OX44 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **URBEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR OF THIS
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **URBEN**

Former names:

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

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

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : 200 ORDINARY B shares held as at the date of this return
Name: GREGORY SMITH

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: KEVIN PAUL URBEN

Name: ELIZABETH JANE URBEN

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: GREGORY SMITH

Shareholding 4 : 800 ORDINARY A shares held as at the date of this return
Name: ELIZABETH JANE URBEN

Name: KEVIN PAUL URBEN

Authorisation

Authenticated

This form was authorised by one of the following:

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