



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: **28/03/2010**

SIC codes: **7487**

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 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY B Shares held as at 28/03/2010

Name: **GREGORY SMITH**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 28/03/2010

Name: **KEVIN PAUL URBEN**

Address:

Name: **ELIZABETH JANE URBEN**

Address:

Shareholding : 3

200 ORDINARY Shares held as at 28/03/2010

Name: **GREGORY SMITH**

Address:

Shareholding : 4

800 ORDINARY A Shares held as at 28/03/2010

Name: **ELIZABETH JANE URBEN**

Address:

Name: **KEVIN PAUL URBEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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