



Companies House
— for the record —

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Annual Return



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Company Name: **IMPERIAL IMAGES LIMITED**

Company Number: **03577076**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

9251

*Registered Office
Address:*

**CEDAR HOUSE 78
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1AN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA GUEST**

Address: **PORT LEACACH HOUSE
KILDONAN
ISLE OF ARRAN
KA27 8SD**

Director 1 :

Name: **ANGELA GUEST**

Address: **PORT LEACACH HOUSE
KILDONAN
ISLE OF ARRAN
KA27 8SD**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GRAHAM KENNETH
MICHAEL GUEST**

Address: **PORTA LEACACH KILDONAN
ISLE OF ARRAN
KA27 8SD**

Date of Birth: **18/10/1947** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **GRAHAM KENNETH MICHAEL GUEST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **ANGELA GUEST**

Address:

Authorisation

Authoriser Designation: **director**

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

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