



Companies House
— for the record —

AR01 (ef)

Annual Return



X1B60MDK

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Company Name: **IMPERIAL IMAGES LIMITED**

Company Number: **03577076**

Date of this return: **05/06/2012**

SIC codes: **91011**

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

Situation of Registered Office: **CEDAR HOUSE
78 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **GUEST**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA**

Surname: **GUEST**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM KENNETH MICHAEL**

Surname: **GUEST**

Former names:

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

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

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNETH MICHAEL GUEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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