



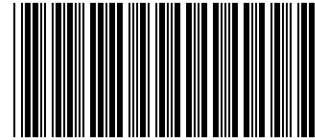
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IMAJEN SERVICES LIMITED**

*Company Number:* **03961888**



XGFBJ66Y

*Received for filing in Electronic Format on the:* **16/06/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**9 COURT ROAD  
BRIDGEND  
MID GLAMORGAN  
CF31 1BE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALLYSON LEWIS**

*Address:* **TUDOR HOUSE  
EWENNY ROAD ST. BRIDES  
MAJOR  
BRIDGEND  
VALE OF GLAMORGAN CF32 0SD**

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*Director 1:*

<i>Name:</i>	<b>ALLYSON LEWIS</b>	<i>Address:</i>	<b>TUDOR HOUSE</b>
<i>Date of Birth:</i>	<b>26/01/1965</b>		<b>EWENNY ROAD ST. BRIDES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MAJOR</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BRIDGEND</b>
			<b>VALE OF GLAMORGAN CF32 0SD</b>

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*Director 2:*

<i>Name:</i>	<b>MARK LEWIS</b>	<i>Address:</i>	<b>TUDOR HOUSE</b>
<i>Date of Birth:</i>	<b>05/05/1965</b>		<b>EWENNY ROAD ST. BRIDES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MAJOR</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BRIDGEND</b>
			<b>VALE OF GLAMORGAN CF32 0SD</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005**

<i>Name:</i>	<b>ALLYSON LEWIS</b>
<i>Address:</i>	<b>TUDOR HOUSE</b>
	<b>EWENNY ROAD ST. BRIDES MAJOR</b>
	<b>BRIDGEND</b>
	<b>VALE OF GLAMORGAN</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2005**

*Name:* **MARK LEWIS**

*Address:* **TUDOR HOUSE  
EWENNY ROAD ST. BRIDES MAJOR  
BRIDGEND  
VALE OF GLAMORGAN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**