

AR01 (ef)

Annual Return



XLD51LTF

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Company Name: BLINK IMAGE LIMITED

Company Number: 04231144

Date of this return: **08/06/2010**

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered

Office:

3A SOUTH PARADE

OXFORD OXON OX2 7JL

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person DANIEL ALEXANDER
Surname:	BEINART
Former names:	
Service Address:	25 THACKLEY END 119 BANBURY ROAD OXFORD

OX2 6LB

Company Director 1

Type: Person

Full forename(s): DANIEL ALEXANDER

Surname: BEINART

Former names:

Service Address: 25 THACKLEY END

119 BANBURY ROAD

OXFORD

OXFORDSHIRE

OX2 6LB

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1974 Nationality: BRITISH

Occupation: ARCHITECTURAL

VISUALISATION

Company Director 2

Type: Person

Full forename(s): RICHARD WILLIAM

Surname: BIRKET

Former names:

Service Address: 35 OXFORD ROAD

OXFORD OX4 2EN

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1974 Nationality: BRITISH

Occupation: ARCHITECTURAL

VISUALISATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 : 50 ORDINARY shares held as at 2010-06-08

Name: DANIEL ALEXANDER BEINART

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-08

Name: RICHARD WILLIAM BIRKET

Authorisation

Authenticated

This form was authorised by one of the following:

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