



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2013**

**X2KJ9840**

*Company Name:* **IMAGE BOX DESIGN LIMITED**

*Company Number:* **04302834**

*Date of this return:* **11/10/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **24 QUARTZ CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 3TS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **36 WICKHAM ROAD  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 3TE**

*Company Director*    **1**

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

*Surname:*                **HENWOOD**

*Former names:*

*Service Address:*        **26 PELICAN ROAD  
PAMBER HEATH  
TADLEY  
HAMPSHIRE  
RG26 3EN**

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

*Date of Birth:*    **18/01/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **36 WICKHAM ROAD  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 3TE**

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

*Date of Birth:* **14/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 A shares held as at the date of this return**  
*Name:* **SUZANNE HENWOOD**

*Name:* **MALCOLM HENWOOD**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **SHARON WHEELER**

*Name:* **JEFFREY WHEELER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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