



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0J89EW7

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

*Company Number:* **04302834**

*Date of this return:* **11/10/2009**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **39 BOULTON ROAD  
READING  
BERKSHIRE  
RG2 0NH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WHEELER**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 11/10/2009 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:*

**1 ORDINARY A Shares held as at 11/10/2009**

*Name:* **SUZANNE HENWOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY A Shares held as at 11/10/2009**

*Name:*

**SHARON WHEELER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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