



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X17IKIKO

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*Company Name:* **INVISIBLE INK LIMITED**

*Company Number:* **04713363**

*Date of this return:* **27/03/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **14 MANOR ROAD  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O RICHARD MILLER  
14 MANOR ROAD  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9PS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD QUENTIN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **14 MANOR ROAD  
WEST WICKHAM  
KENT  
BR4 9PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD QUENTIN**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **14 MANOR ROAD  
WEST WICKHAM  
KENT  
BR4 9PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES BEES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD QUENTIN MILLER**

## *Authorisation*

*Authenticated*

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

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