



Companies House
— for the record —

AR01 (ef)

Annual Return



X26T0HNU

Received for filing in Electronic Format on the: **22/04/2013**

Company Name: **INVISIBLE INK LIMITED**

Company Number: **04713363**

Date of this return: **27/03/2013**

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

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)

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-03-27

Name: **DAVID JAMES BEES**

Shareholding 2 : **100 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.