



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XK5W3JBF

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

*Company Number:* **04713363**

*Date of this return:* **27/03/2010**

*SIC codes:* **7260**  
**7440**

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

*Situation of Registered Office:* **9 DISRAELI ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW15 2DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MILLER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES**

*Surname:* **BEEES**

*Former names:*

*Service Address:* **24A GREEN LANE  
HANWELL  
LONDON  
W7 2PB**

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

*Date of Birth:* **27/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGN**

*Company Director*      **2**

*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**

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## 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>
<i>Prescribed particulars</i>	<b>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</b>		

## 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 27/03/2010 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 27/03/2010**

*Name:* **DAVID JAMES BEES**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 27/03/2010**

*Name:*

**RICHARD QUENTIN MILLER**

*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.