



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4 CORNERS IMAGES LIMITED**

Company Number: **05215147**

Date of this return: **26/08/2011**

SIC codes: **7481**

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

Situation of Registered Office: **454-458 CHISWICK HIGH ROAD
LONDON
W4 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLO RENE**

Surname: **IREK**

Former names:

Service Address: **12 LARDEN ROAD
LONDON
W3 7ST**

Company Director **1**

Type: **Person**

Full forename(s): **CARLO RENE**

Surname: **IREK**

Former names:

Service Address: **12 LARDEN ROAD
LONDON
W3 7ST**

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **SIMEONE**

Former names:

Service Address: **VIA C. ROSSELLI N. 15
CONEGLIANO
ITALY
179**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/02/1968**

Nationality: **ITALIAN**

Occupation: **PHOTOGRAPHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/08/2011 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 : 49 ORDINARY shares held as at 2011-08-26
Name: GIOVANNI SIMEONE

Shareholding 2 : 51 ORDINARY shares held as at 2011-08-26
Name: CARLO RENE IREK

Authorisation

Authenticated

This form was authorised by one of the following:

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