



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **BACK PAGE IMAGES LIMITED**

Company Number: **05315907**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

9251

*Registered Office
Address:*

**174 HAMMERSMITH
ROAD
LONDON
W6 7JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP STANLEY
GOODMAN**

Address: **21 DELLCOTT CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BB**

Director 1 :

Name: **MR JEREMY DYCE
DUCKWORTH**

Address: **SWINBROOK COTTAGE SWINBROOK
BURFORD
OXON
OX18 4DZ**

Date of Birth:
01/05/1963

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2008

Name:

JAVIER GARCIA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name:

JAMES LEICESTER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**