

AR01 (ef)

Annual Return



X12A5S7L

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Company Name: BACK PAGE IMAGES LIMITED

Company Number: 05315907

Date of this return: 17/12/2011

SIC codes: **74202**

Company Type: Private company limited by shares

Situation of Registered

Office:

BANBURY HOUSE 121 STONEGROVE

EDGWARE MIDDLESEX HA8 7TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAVIER ANTONIO

Surname: GARCIA

Former names:

Service Address: 18 WINDMILL LANE

LONG DITTON SURBITON

SURREY KT6 5QE

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1967 Nationality: SPANISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | • • | |
| ORDINARY | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: JAVIER GARCIA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: JAMES LEICESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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