



Companies House

**AR01** (ef)

**Annual Return**



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**X46WND0G**

*Company Name:* **BACK PAGE IMAGES LIMITED**

*Company Number:* **05315907**

*Date of this return:* **17/12/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ZOEY COLETTE**

*Surname:* **BARLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY</b>               |                 |                                |          |

|   |                   |                                |          |
|---|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                             | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                   |                                |          |
| <b>RANK PARI PASSU WITH ORDINARY SHARES</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* JAVIER GARCIA

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ZOEY BARLOW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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