



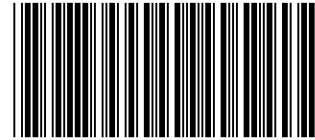
Companies House
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Annual Return

Company Name: **SUMPTERS THE IMAGEMAKERS LIMITED**

Company Number: **05365368**



XMBVVNGN

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**WILNE HOUSE, 10
SALISBURY STREET
LONG EATON
NOTTINGHAM
NG10 1BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA DIANNE SUMPTER**

Address: **THE STUDIO
18 GIBB STREET, LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE NG10 1EE**

Director 1:

Name: **GEOFFREY JAMES
SUMPTER**

Address: **THE STUDIO
18 GIBB STREET, LONG EATON
NOTTINGHAM NG10 1EE**

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NICOLA DIANNE SUMPTER** *Address:* **THE STUDIO**
Date of Birth: **27/06/1968** **18 GIBB STREET, LONG EATON**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG10 1EE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2007

Name: **GEOFFREY JAMES SUMPTER**
Address: **THE STUDIO**
18 GIBB STREET LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE NG10 1EE

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2007

Name: **NICOLA DIANNE SUMPTER**
Address: **THE STUDIO**
18 GIBB STREET LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE NG10 1EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**