



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **SUMPTERS THE IMAGEMAKERS LIMITED**

*Company Number:* **05365368**

*Date of this return:* **15/02/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **WILNE HOUSE 10 SALISBURY STREET  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG10 1BA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS NICOLA DIANNE**

*Surname:* **SUMPTER**

*Former names:*

*Service Address:* **28 FERNDENE DRIVE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 3RR**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY JAMES**  
*Surname:* **SUMPTER**  
*Former names:*

*Service Address:* **28 FERNDENE DRIVE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 3RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS NICOLA DIANNE**  
*Surname:*                        **SUMPTER**  
*Former names:*                **SUMPTER**  
*Service Address:*            **28 FERNDENE DRIVE**  
   **LONG EATON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **ENGLAND**  
   **NG10 3RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/06/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE HOLDERS OF THE ORDINARY O SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**50 ORDINARY £1 Shares held as at 15/02/2010**

*Name:* **GEOFFREY JAMES SUMPTER**

*Address:*

*Shareholding* : 2

**50 ORDINARY £1 Shares held as at 15/02/2010**

*Name:* **NICOLA DIANNE SUMPTER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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