



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGE HOLDINGS (UK) LIMITED**

Company Number: **05862151**

Date of this return: **29/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR
HYGEIA HOUSE 66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIEN CORNELIUS MICHAEL**
Surname: **GRIFFIN**
Former names:
Service Address: **2ND FLOOR**
 HYGEIA HOUSE 66 COLLEGE ROAD
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 1BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN**
Surname: **WARNER**
Former names: **WARNER**
Service Address: **2ND FLOOR**
 HYGEIA HOUSE 66 COLLEGE ROAD
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 1BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	195834
		<i>Aggregate nominal value</i>	195834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196234
		<i>Total aggregate nominal value</i>	196234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

300 ORDINARY Shares held as at 29/06/2010

Name:

DAMIEN CORNELIUS MICHAEL GRIFFIN

Address:

Shareholding : 2

25 ORDINARY Shares held as at 29/06/2010

Name:

DEBORAH WARNER

Address:

Shareholding : 3

48958 PREFERENCE Shares held as at 29/06/2010

Name:

DEBORAH WARNER

Address:

Shareholding : 4

75 ORDINARY Shares held as at 29/06/2010

Name: **KEVIN WARNER**

Address:

Shareholding : 5

146876 PREFERENCE Shares held as at 29/06/2010

Name: **KEVIN WARNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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