



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1P5BVEC

Company Name: **Image Holdings (UK) Limited**

Company Number: **05862151**

Date of this return: **29/06/2011**

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 29/06/2011 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 2011-06-29
Name: DAMIEN CORNELIUS MICHAEL GRIFFIN

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-29
Name: DEBORAH WARNER

Shareholding 3 : 48958 PREFERENCE shares held as at 2011-06-29

Name: DEBORAH WARNER

Shareholding 4 : 75 ORDINARY shares held as at 2011-06-29

Name: KEVIN WARNER

Shareholding 5 : 146876 PREFERENCE shares held as at 2011-06-29

Name: KEVIN WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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