



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9S6MQ3J**

*Company Name:* **IMG WEB DESIGN LIMITED**

*Company Number:* **06003251**

*Date of this return:* **20/11/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **60 WESTERN LANE  
BUXWORTH  
DERBYSHIRE  
SK23 7NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL JANET**

*Surname:* **CHILD**

*Former names:*

*Service Address:* **60 WESTERN LANE  
BUXWORTH  
HIGH PEAK  
DERBYSHIRE  
SK23 7NS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JULIAN**

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address:*                **60 WESTERN LANE  
BUXWORTH  
DERBYSHIRE  
SK23 7NS**

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

*Date of Birth:*    **09/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEB DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 20/11/2010 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* : 100 ORDINARY shares held as at 2010-11-20  
*Name:* RICHARD JULIAN GRAHAM

## *Authorisation*

*Authenticated*

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

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