



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLICK CLICK IMAGE SERVICES LIMITED**

Company Number: **06022859**

Date of this return: **08/12/2011**

SIC codes: **47789**

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

Situation of Registered Office: **RAE HOUSE DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ROSE**

Surname: **TAYLOR**

Former names:

Service Address: **12 BISHOPS AVENUE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **LINDSEY CLAIRE**

Surname: **TRUNDLE**

Former names:

Service Address: **39 HAYLEY BELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE ROGER**

Surname: **TRUNDLE**

Former names:

Service Address: **39 HAYLEY BELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE TRUNDLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDSEY TRUNDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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