



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C7P20**

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

*Company Number:* **06022859**

*Date of this return:* **08/12/2012**

*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)

<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*

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>	<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 08/12/2012 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.