



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

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

Company Number: **06022859**

Date of this return: **08/12/2009**

SIC codes: **5248**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

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 08/12/2009 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:

50 ORDINARY Shares held as at 08/12/2009

Name: **TERENCE TRUNDLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2009

Name:

LINDSEY TRUNDLE

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.