



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIPPINIMAGE LIMITED**

Company Number: **06704795**

Date of this return: **23/09/2012**

SIC codes: **18129**

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

Situation of Registered Office: **FOREST LODGE FOREST ROAD
PYRFORD
SURREY
UNITED KINGDOM
GU22 8NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAULEEN ELIZABETH**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1946** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **DEV DAN NIL KRISHAN**

Surname: **SEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1951** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY TYPE OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-25

Name: **LODDON DISPLAYS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DNK &P SEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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