



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **ESSEX IMAGING SERVICE LIMITED**

Company Number: **06724841**

Date of this return: **15/10/2010**

SIC codes: **8514**

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

Situation of Registered Office: **4 HOLLIS LOCK
CHELMSFORD
ESSEX
CM2 6RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR SAMI ULLAH**

Surname: **KHAN**

Former names:

Service Address: **4 HOLLIS LOCK
CHELMSFORD
ESSEX
CM2 6RR**

Country/State Usually Resident: **DOCTOR**

Date of Birth: **29/05/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TEENAT ASMA SAMI**

Surname: **KHAN**

Former names:

Service Address: **4 HOLLIS LOCK
CHELMSFORD
ESSEX
CM2 6RR**

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

Date of Birth: **01/12/1970**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE DIVIDEND WILL BE DIFFERENT TO ALL OTHER CLASSES OF SHARE.

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 15/10/2010 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 : 50 A ORDINARY shares held as at 2010-10-15
Name: SAMI ULLAH KHAN

Shareholding 2 : 50 B ORDINARY shares held as at 2010-10-15
Name: TEENAT ASMA SAMI KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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