



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IC DIGITAL IMAGE LTD**

*Company Number:* **07262295**

*Date of this return:* **24/05/2014**

*SIC codes:* **71129**  
**74202**

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

*Situation of Registered Office:* **19 SNOWSHILL CRESCENT**  
**WHITEHOLME**  
**THORNTON CLEVELEYS**  
**LANCASHIRE**  
**ENGLAND**  
**FY5 3JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA**

*Surname:*                **CLAMP**

*Former names:*

*Service Address:*        **19 SNOWSHILL CRESCENT  
WHITEHOLME  
THORNTON CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 3JD**

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

*Date of Birth:*    **08/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSERY NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **CLAMP**

*Former names:*

*Service Address:* **19 SNOWSHILL CRESCENT  
WHITEHOLME  
THORNTON CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 3JD**

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

*Date of Birth:* **12/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **45 £1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **ANGELA CLAMP**

*Shareholding 2* : **55 £1 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **IAN CLAMP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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