



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265T7XS

Company Name: **IMAGE HEALTH CARE SERVICES LTD**

Company Number: **08023526**

Date of this return: **10/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **DUBE**

Former names:

Service Address: **2 HEATH CLOSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1LT**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **DUBE**

Former names:

Service Address: **2 HEATH CLOSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1LT**

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **31/12/1970** *Nationality:* **ZIMBABWEAN**
Occupation: **MIDWIFE/NURSE**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 10/04/2013 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 : 100 A shares held as at the date of this return
Name: GEORGINA DUBE

Authorisation

Authenticated

This form was authorised by one of the following:

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