



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE IMAGINATION BUREAU LIMITED**

Company Number: **NI608315**

Date of this return: **22/07/2013**

SIC codes: **78101**

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

Situation of Registered Office: **36 FARMHILL ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **CADDELL**

Former names:

Service Address: **33 GLENWELL CRESCENT
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 7TF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/11/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **TREACY**

Former names:

Service Address: **28 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0AZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/06/1986** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **TREACY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/06/1986** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN THOMAS TREACY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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