



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSTANT IMAGE (PERTH) LIMITED**

Company Number: **SC348036**

Date of this return: **03/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 9 NETHER FRIARTON ROAD
PERTH
PH2 8DF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **GORDON**

Former names:

Service Address: **39 DUNKELD ROAD**
 PERTH
 PERTHSHIRE
 PH1 5RN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **1 STATION ROAD
MURTHLY
PERTH
SCOTLAND
PH1 4EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IN ENTITLED TO ONE VOTE			

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 03/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA MARY GORDON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **CRAIG ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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