



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGE OFFICE SUPPLIES LIMITED**

Company Number: **02591791**

Date of this return: **14/03/2010**

SIC codes: **5147**

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

Situation of Registered Office: **2ND FLOOR
HYGEIA HOUSE 66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIEN CORNELIUS MICHAEL**
Surname: **GRIFFIN**
Former names:
Service Address: **STEEP HILL COTTAGES STEEP HILL
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8SZ**

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

Date of Birth: **1961-10-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH**
Surname: **LOUGHRAN**
Former names:
Service Address: **112 BEELEIGH LINK
CHELMERE VILLAGE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6RG**

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

Date of Birth: **1964-10-26** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **TAFE**
Former names: **TAFE**
Service Address: **10 NORTH AVENUE
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2JE**

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

Date of Birth: **1969-09-16** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5015
		<i>Aggregate nominal value</i>	5015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5015
		<i>Total aggregate nominal value</i>	5015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

5015 ORDINARY Shares held as at 14/03/2010

Name: **IMAGE HOLDINGS (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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