Companies House

— for the record —

AR01 (ef)

Annual Return

X25L0JG8

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

Company Name: **IMAGELINX UK LIMITED**

Company Number: **03182772**

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

SIC codes: **18129**

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

Situation of Registered Office: **IMAGELINX UK LTD JULIAS WAY
STATION PARK, LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7RB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LOUISE**
Surname:	**PALMER**
Former names:	
Service Address:	**12 THE PINFOLD** **GLAPWELL** **CHESTERFIELD** **DERBYSHIRE** **S44 5PU**

Company Director *1*

Type: **Person**

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

Surname: **RAE**

Former names:

Service Address: **45 LILYVILLE ROAD**
LONDON
SW6 5DP

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

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**92987**
		Aggregate nominal value	**92987**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**92987**
		Total aggregate nominal value	**92987**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **92987 ORDINARY shares held as at the date of this return**
Name: **IMAGELINX PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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