



Companies House
— for the record —

363a_(ef)

Annual Return



XNP86AZW

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **IMAGE CONNECT LIMITED**

Company Number: **03211909**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**96 KEW GREEN
RICHMOND
SURREY
TW9 3AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDITH MOSS**

Address: **96 KEW GREEN
RICHMOND
SURREY
TW9 3AP**

Director 1 :

Name: **ANTHONY EDWARD MOSS**

Address: **96 KEW GREEN
RICHMOND
SURREY
TW9 3AP**

Date of Birth: **08/01/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **EDITH MOSS**

Address: **96 KEW GREEN
RICHMOND
SURREY
TW9 3AP**

Date of Birth: **11/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2009

Name: **ANTHONY MOSS**

Address:

Name: **EDITH MOSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**