



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0HQ0VBA

Company Name: **IMAGE CONNECT LIMITED**

Company Number: **03211909**

Date of this return: **13/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **96 KEW GREEN
RICHMOND
SURREY
TW9 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDITH**

Surname: **MOSS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD**

Surname: **MOSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS EDITH**

Surname: **MOSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2011 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 : 100 ORDINARY shares held as at 2011-06-13

Name: EDITH MOSS

Name: ANTHONY MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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