



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **IGRAMX IMAGING LIMITED**

Company Number: **04013438**

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

SIC codes: **7414**
7481

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

Situation of Registered Office: **THE GABLES
MAIN ROAD BURGH ON BAIN
MARKET RASEN
LINCOLNSHIRE
LN8 6JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MARY**

Surname: **KING**

Former names:

Service Address: **THE GABLES
MAIN ROAD, BURGH ON BAIN
MARKET RASEN
LINCOLNSHIRE
LN8 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL GRAHAM**

Surname: **KING**

Former names:

Service Address: **THE GABLES
MAIN ROAD, BURGH ON BAIN
MARKET RASEN
LINCOLNSHIRE
LN8 6JY**

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

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **KING**

Former names:

Service Address: **THE GABLES
MAIN ROAD, BURGH ON BAIN
MARKET RASEN
LINCOLNSHIRE
LN8 6JY**

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

Date of Birth: **16/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) FULL RIGHTS TO SHARE OF CAPITAL. D) NO RESTRICTION ON REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 : 600 ORDINARY shares held as at 2011-06-13
Name: PAUL GRAHAM KING

Shareholding 2 : 400 ORDINARY shares held as at 2011-06-13
Name: SANDRA MARY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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