



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Best Images Limited
<i>Company Number:</i>	04345137
<i>Date of this return:</i>	24/12/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	37 WARREN STREET LONDON UNITED KINGDOM W1T 6AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANJIT KAUR**

Surname: **BAINS**

Former names:

Service Address: **BLACKLAKE FARM STROUD ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9UX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MANJIT KAUR**

Surname: **BAINS**

Former names:

Service Address: **BLACKLAKE FARM STROUD ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9UX**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARMINDER SINGH**

Surname: **BAINS**

Former names:

Service Address: **BLACKLAKE FARM STROUD ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9UX**

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

Date of Birth: **14/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PRITCHARD**

Former names:

Service Address: **1 BAKERS ORCHARD
WOODBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0LS**

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

Date of Birth: **17/12/1938**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 24/12/2011 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 : 1 ORDINARY-A shares held as at the date of this return
Name: PARMINDER SINGH BAINS

Shareholding 2 : 49 ORDINARY-A shares held as at the date of this return
Name: BIR VIKRAMJIT

Shareholding 3 : 50 ORDINARY-B shares held as at the date of this return

Name: MANJIT KAUR BAINS

Authorisation

Authenticated

This form was authorised by one of the following:

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