



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **UK LEGAL IMAGING SERVICES LIMITED**

Company Number: **04410817**

Date of this return: **24/08/2011**

SIC codes: **7240**

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

Situation of Registered Office: **BRENNER HOUSE RAINTON BRIDGE BUSINESS PARK
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **GRAY**

Former names:

Service Address: **51 NORHAM DRIVE
MORPETH
NORTHUMBERLAND
NE61 2XA**

Company Director ***1***

Type: **Person**

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

Surname: **HEALEY**

Former names:

Service Address: **STEELCLOSE MILL FARM
LINTZFORD
ROWLANDS GILL
TYNE AND WEAR
NE39 1NB**

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **IT DOCUMENT MANAGEMENT**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 24/08/2011 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 2011-08-24
Name: UK INDEPENDENT MEDICAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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