



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMAGE BATHROOMS LIMITED**

Company Number: **05568779**

Date of this return: **20/09/2011**

SIC codes: **4533**

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

Situation of Registered Office: **GLENWAYS
GATHURST ROAD
ORRELL
LANCASHIRE
WN5 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JOAN**

Surname: **ROGERS**

Former names:

Service Address: **GLENWAYS GATHURST RD
ORRELL
LANCASHIRE
WN1 2TG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ROGERS**

Former names:

Service Address: **GLENWAYS GATHURST RD
ORRELL
LANCASHIRE
WN5 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **1 ORDINARY shares held as at 2011-09-20**
Name: **STEPHEN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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