



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP4L4YAN**

*Received for filing in Electronic Format on the: 24/03/2008*

*Company Name:* **INTERIOR IMAGE LIMITED**

*Company Number:* **05673449**

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### *Company Details*

*Period Ending:* **12/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7481**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REGENCY REGISTRARS LIMITED** *Address:* **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

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*Director 1 :*

*Name:* **ADRIAN MICHAEL  
MCNEECE** *Address:* **16 CLEMENTSBURY  
BRICKENDON LANE BRICKENDON  
HERTFORD  
HERTFORDSHIRE  
SG13 8FG**

*Date of Birth:* **18/05/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/01/2008**

*Name:*

**ADRIAN MCNEECE**

*Address:*

**16 CLEMENTSBURY BRICKENDON LANE  
BRICKENDON  
HERTFORD  
HERTFORDSHIRE  
SG13 8FG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2008**

*Authenticated:* **Yes (E/W)**