



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED IMAGING (NOTTINGHAM) LIMITED**

Company Number: **03254034**

Date of this return: **24/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 QUORN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **MCGUIGAN**

Former names:

Service Address: **11 STATION TERRACE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 7TQ**

Company Director **1**

Type: **Person**

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

Surname: **MCGUIGAN**

Former names:

Service Address: **11 STATION TERRACE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **SMITH**

Former names:

Service Address: **6 SCHOOL ROAD
UNDERWOOD
BAGTHORPE VILLAGE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 5HB**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WILLSON**

Former names:

Service Address: **22 HARMSTON PARK AVENUE
HARMSTON
LINCOLNSHIRE
LN5 9GF**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/09/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMON MCGUIGAN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EDWARD SMITH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER WILLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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