



Companies House
— for the record —

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Annual Return



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Company Name: **ALTERED IMAGES (EAST MIDLANDS) LIMITED**

Company Number: **04579241**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 STADIUM BUSINESS
COURT
MILLENNIUM WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN SANDFORD**

Address: **79 WILLOWCROFT ROAD
SPONDON
DERBY
DERBYSHIRE
DE21 7FL**

Company Secretary 2:

Name: **STREETS FINANCIAL
CONSULTING PLC**

Address: **ST PETERS CHAMBERS 2 BATH
STREET
GRANTHAM
LINCOLNSHIRE
NG31 6EG**

Director 1 :

Name: **ROBERT ALFRED BUTCHER** *Address:* **DERWENT HOUSE OLD CHESTER
ROAD
DERBY
DERBYSHIRE
DE1 3SA**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2008

Name: **ROBERT BUTCHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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