



Companies House
— for the record —

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Annual Return



X3SCW044

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Company Name: **IMAGE SYSTEMS & TECHNOLOGY LIMITED**

Company Number: **SC158231**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

6420

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD FORGE 28
FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE MILLER**

Address: **17 POLWARTH STREET
GLASGOW
LANARKSHIRE
G12 9UD**

Director 1 :

Name: **DIANNE MILLER**

Address: **17 POLWARTH STREET
GLASGOW
LANARKSHIRE
G12 9UD**

Date of Birth:

06/10/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GORDON CAMPBELL
MILLER**

Address: **18 PRIORWOOD GATE
GLASGOW
G77 6ZX**

Date of Birth:

15/08/1965

Nationality:

BRITISH

Occupation:

ENGINEER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 25/05/2008

Name: **ANNE MILLER**
Address: **18 PRIORWOOD GATE**
GLASGOW
G77 6ZX

Shareholding 2:

31 ORDINARY Shares held as at 25/05/2008

Name: **G. MILLER**
Address: **18 PRIORWOOD GATE**
GLASGOW
G77 6ZX

Shareholding 3:

49 ORDINARY Shares held as at 25/05/2008

Name:

DIANNE MILLER

Address:

**17 POLWARTH STREET
GLASGOW
G12 9UD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (SC)**