



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC158231**

Date of this return: **25/05/2012**

SIC codes: **61900**

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

Situation of Registered Office: **THE OLD FORGE 28 FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANNE**

Surname: **MILLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DIANNE**

Surname: **MILLER**

Former names:

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

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GORDON CAMPBELL**

Surname: **MILLER**

Former names:

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

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

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 25/05/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANNE MILLER**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **G. MILLER**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANNE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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