



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

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Company Name: **Image Wheels International Limited**

Company Number: **02296565**

Date of this return: **12/09/2015**

SIC codes: **29320**

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

Situation of Registered Office: **UNIT 3 FOUNTAIN LANE INDUSTRIAL ESTATE FOUNTAIN LANE
TIPTON
WEST MIDLANDS
ENGLAND
DY4 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANN**

Surname: **NICKLIN**

Former names:

Service Address: **22 ROUNDS ROAD COSELEY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 8TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARRY ALEC ALFRED**

Surname: **NICKLIN**

Former names:

Service Address: **22 ROUNDS ROAD COSELEY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 19 ORDINARY shares held as at the date of this return
Name: HARRY ALEC ALFRED NICKLIN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JANE ANN NICKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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