



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGRAM IMAGE LIMITED**

Company Number: **02949455**

Date of this return: **09/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUIS ANTHONY LOCKLEY**

Surname: **INGRAM**

Former names:

Service Address: **WIGMORE HALL WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9UL**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUIS ANTHONY LOCKLEY**

Surname: **INGRAM**

Former names:

Service Address: **WIGMORE HALL WIGMORE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9UL**

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

Date of Birth: **02/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

1 VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (WHETHER DIVIDENDS OR CAPITAL)

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 09/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INGRAM IMAGE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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