



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIGUREIMAGE LIMITED**

Company Number: **02995941**

Date of this return: **29/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **3RD FLOOR THE HEIGHTS
59-65 LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOIS ELIZABETH**

Surname: **COOK**

Former names:

Service Address: **46 YOUNG TERRACE
COWDENBEATH
FIFE
KY4 9LB**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **COOK**

Former names:

Service Address: **125 LONG ELMES
HARROW
MIDDLESEX
HA3 5LB**

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

Date of Birth: **11/09/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE 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 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 29/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LOIS ELIZABETH COOK**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STUART COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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