



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSTANT IMAGING LIMITED**

Company Number: **03696958**

Date of this return: **18/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE ANNEXE COOMBE END
CRAMPSHAW LANE
ASHTEAD
SURREY
KT21 2UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **MELOY**

Former names:

Service Address: **COOMBE END CRAMPSHAW LANE
ASHTHEAD
SURREY
KT21 2UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN CHARLES**

Surname: **MELOY**

Former names:

Service Address: **COOMBE END
CRAMPSHAW LANE
ASHTEAD
SURREY
KT21 2TX**

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

Date of Birth: **13/06/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **C.J. MELOY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **S. MELOY**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **B.C. MELOY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **B. MELOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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