



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K43L7

Company Name: **IMAGE 2000 PLUS LIMITED**

Company Number: **03908863**

Date of this return: **13/01/2013**

SIC codes: **18129**
46190

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

Situation of Registered Office: **51 THE ARCHES**
ALMA ROAD
WINDSOR
BERKSHIRE
SL4 1QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **GORSUCH**

Former names:

Service Address: **76 PRINCES GARDENS
LONDON
W3 0LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **GORSUCH**

Former names:

Service Address: **76 PRINCES GARDENS
LONDON
W3 0LQ**

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

Date of Birth: **16/04/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **GOR SUCH**

Former names:

Service Address: **1 RIPLEY COURT
COACH HOUSE MEWS
FERNDOWN
DORSET
BH22 9UZ**

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

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**
Occupation: **E-COMMERCE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ALAN GORSUCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GORSUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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