



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIMAGINE LIMITED**

Company Number: **04222235**

Date of this return: **23/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O PHIPP & COMPANY
6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAMSHIRE
NG10 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ALISON**

Surname: **O'NEIL**

Former names:

Service Address: **47 DALE ROAD
STANTON BY DALE
ILKESTON
DERBYSHIRE
DE7 4QF**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN ALISON**

Surname: **O'NEIL**

Former names:

Service Address: **47 DALE ROAD
STANTON BY DALE
ILKESTON
DERBYSHIRE
DE7 4QF**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **O'NEIL**

Former names:

Service Address: **47 DALE ROAD
STANTON BY DALE
ILKESTON
DERBYSHIRE
DE7 4QF**

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN O'NEIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ALISON O'NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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