

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2008

Company Name: IGNITION IMAGES LIMITED

Company Number: 03215506

Company Details

Period Ending: 30/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

66 HIGH STREET HORSELL WOKING SURREY GU21 4SZ

Details of Officers of the Company

Company Secretary 1:

Name: HELEN DIAMANTOPOULO Address: 66 HIGH STREET

HORSELL WOKING SURREY GU21 4SZ

Director 1:

Name: MS LESLEY ANNE BINKS Address: 31B DENZIL ROAD

GUILDFORD

SURREY

UNITED KINGDOM

GU2 7NQ

Date of Birth: Nationality: Occupation:

10/04/1959 British COMPUTER PROGRAMMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2008

100 DISPOSED OF IN PERIOD ON 15/04/2008

Name:

HELEN DIAMANTOPOULO

Address:

66 HIGH STREET

HORSELL WOKING SURREY GU21 4SZ

Shareholding 2:

100 ORDINARY Shares held as at 30/04/2008

Name: LESLEY BINKS

Address: 31B DENZIL ROAD

GUILDFORD SURREY

UNITED KINGDOM

GU2 7NQ

Authorisation

Authoriser Designation: director

Date Authorised: **02/05/2008**

Authenticated: Yes (E/W)