



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISKIT IMAGES LIMITED**

Company Number: **06131361**

Date of this return: **28/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **4 GRANVILLE COURT
OFF GRANVILLE MOUNT
OTLEY
W YORKS
LS21 3PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALLER**

Former names:

Service Address: **77 STATION ROAD
UPPER POPPLETON
YORK
YO26 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD WILSON**

Surname: **RYDER**

Former names:

Service Address: **109 ILKLEY ROAD
OTLEY
WEST YORKSHIRE
LS21 3LP**

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF A MARKETING
COMPAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: **EDWARD WILSON RYDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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