



Companies House
— for the record —

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Annual Return



X07T88DQ

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Company Name: **BISKIT IMAGES LIMITED**

Company Number: **06131361**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**109 ILKLEY ROAD
OTLEY
WEST YORKSHIRE
LS21 3LP**

*Register of
Members Address:*

**MAJORS 8 KING
STREET
HULL
UNITED KINGDOM
HU1 2JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WALLER**

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

Director 1 :

Name: **EDWARD WILSON RYDER**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR OF A
MARKETING COMPAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2009

Name:

EDWARD WILSON RYDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/03/2009**

Authenticated: **Yes (E/W)**