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Annual Return

Company Name:

IGNITION IMAGES LIMITED

Company Number:

03215506

Received for filing in Electronic Format on the: 13/07/2007

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

66 HIGH STREET

HORSELL WOKING SURREY GU21 4SZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN DIAMANTOPOULO**

Address:

66 HIGH STREET

HORSELL WOKING

SURREY GU21 4SZ

Director 1:

Name: PATRICK VINCENT

Address:

66 HIGH STREET HORSELL

BLACKWELL

WOKING

SURREY GU21 4JZ

Date of Birth: 17/05/1952
Nationality: BRITISH

Nationality: BRITISH
Occupation: ACCOUNTANT

Director 2:

Name: HELEN DIAMANTOPOULO Address: 66 HIGH STREET

Date of Birth:27/09/1977HORSELLNationality:BRITISHWOKING

Occupation: PHOTOGRAPHER SURREY GU21 4SZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 24/06/2007, 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 24/06/2007

Name: **HELEN DIAMANTOPOULO**

Address: 66 HIGH STREET

HORSELL WOKING

SURREY GU21 4SZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2007 Authenticated: Yes (E/W)