



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **MTW IMAGE SOLUTIONS LIMITED**

Company Number: **05132540**

Date of this return: **19/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **199A KETTERING ROAD
NORTHAMPTON
ENGLAND
NN1 4BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABC ACCOUNTANCY & TAXATION SERVICES LTD**

Registered or principal address: **199A KETTERING ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 4BP**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**

Registration Number: **4498497**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **POLLARD**

Former names:

Service Address: **5 YEWTREE COURT
BOOTHVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1951** *Nationality:* **BRITISH**

Occupation: **UK MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY SHARES		

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 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **MARTIN POLLARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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