



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMAGE REVELATION LIMITED**

Company Number: **03979772**

Date of this return: **25/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **HILL VIEW FARM HENSTING LANE
OWSLEBURY
WINCHESTER
HAMPSHIRE
SO21 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1950** Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1948**

Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN LEONARD**

Surname: **SHERLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957**

Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **CONVERSE TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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