



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B768X**

*Company Name:* **IMAGE REVELATION LIMITED**

*Company Number:* **03979772**

*Date of this return:* **25/04/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BRIDGE BARN HARCOMBE  
SIDMOUTH  
DEVON  
EX10 0PR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **BRIDGE BARN  
HARCOMBE  
SIDMOUTH  
DEVON  
EX10 0PR**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **BRIDGE BARN  
HARCOMBE  
SIDMOUTH  
DEVON  
EX10 0PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **FARWAYS  
MARTINSEND LANE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9HS**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ELECTRONICS ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHERLOCK**

*Former names:*

*Service Address:*        **56 TWEMLOW AVENUE  
POOLE  
DORSET  
BH14 8AN**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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