



Companies House

**AR01** (ef)

**Annual Return**



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**X34J9SKI**

*Company Name:* **EXTRAORDINARY IMAGES LIMITED**

*Company Number:* **08430231**

*Date of this return:* **05/03/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **93 COMMODORE HOUSE  
JUNIPER DRIVE  
LONDON  
UNITED KINGDOM  
SW18 1TZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN FREDERICK**

*Surname:*                            **JUDD**

*Former names:*

*Service Address:*                **65 PETTY FRANCE  
LONDON  
UNITED KINGDOM  
SW1H 9EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/06/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR COMPANY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-04**

*Name:* **SDG REGISTRARS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ALAN JUDD**

## *Authorisation*

*Authenticated*

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

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