



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFF THE WALL IMAGING LIMITED**

Company Number: **04826161**

Date of this return: **23/06/2014**

SIC codes: **18129**
74100

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

Situation of Registered Office: **MILL HOUSE, 61 MAIN ROAD**
NETHER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **ELLIS**

Former names:

Service Address: **MILL HOUSE, 61 MAIN ROAD
NETHER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3HB**

Company Director ***I***

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **MILL HOUSE, 61 MAIN ROAD
NETHER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M I ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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