



Companies House
— for the record —

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Annual Return



XTC5NYRJ

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Company Name: **THE IMAGE PROJECTIONS COMPANY LIMITED**

Company Number: **02233653**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WICKHURST STUDIOS
WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND PETER BAILEY**

Address: **5 OLDBURY CLOSE
HORSHAM
WEST SUSSEX
RH12 5JZ**

Director 1 :

Name: **RAYMOND PETER BAILEY**

Address: **5 OLDBURY CLOSE
HORSHAM
WEST SUSSEX
RH12 5JZ**

Date of Birth:

25/04/1953

Nationality:

BRITISH

Occupation:

VISUAL PRESENTATION

Director 2 :

Name: **KIM SUSAN BAILEY**

Address: **5 OLDBURY CLOSE
HORSHAM
WEST SUSSEX
RH12 5JZ**

Date of Birth:

21/04/1955

Nationality:

BRITISH

Occupation:

VISUAL PRESENTATION

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 22/03/2008

Name: **K.S. BAILEY**
Address: **5 OLDBURY CLOSE**
HORSHAM
RH12 5JZ
WEST SUSSEX

Shareholding 2:

25000 ORDINARY Shares held as at 22/03/2008

Name: **R.P. BAILEY**
Address: **5 OLDBURY CLOSE**
HORSHAM
WEST SUSSEX
RH12 5JZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**