



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **TOM WANDRAG IMAGING LIMITED**

Company Number: **07158687**

Date of this return: **16/02/2011**

SIC codes: **9272**

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

Situation of Registered Office: **104 SOUTHOVER
WOODSIDE PARK
LONDON
N12 7HD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **TOM SAREL**

Surname: **WANDRAG**

Former names:

Service Address: **104 SOUTHOVER
LONDON
N12 7HD**

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

Date of Birth: **06/05/1983** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER &
PHOTOGRAPHIC RETOUCHER**

Company Director 2

Type: **Person**
Full forename(s): **KAY HANNAH**

Surname: **WATSON**

Former names:

Service Address: **104 SOUTHOVER
LONDON
N12 7HD**

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

Date of Birth: **30/09/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-02-16**
1 shares transferred on 2010-02-16

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-16**

Name: **TOM WANDRAG**

Shareholding 3 : **50 ORDINARY shares held as at 2011-02-16**

Name: **KAY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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