



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **IMAGE ASSET MANAGEMENT LIMITED**

Company Number: **05904887**

Date of this return: **14/08/2013**

SIC codes: **90040**
93290

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

Situation of Registered Office: **1556 STRATFORD ROAD**
HALL GREEN
BIRMINGHAM
B28 9HA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CLIFT**

Former names:

Service Address: **95 MALMESBURY PARK ROAD
BOURNEMOUTH
DORSET
BH8 8PS**

Company Director 1

Type: **Person**
Full forename(s): **HELENA ELIZABETH JAYNE**

Surname: **CLIFT**

Former names:

Service Address: **95 MALMESBURY PARK ROAD
BOURNEMOUTH
ENGLAND
BH8 8PS**

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

Date of Birth: **16/02/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER ALEXANDER**

Surname: **GOLDBERG**

Former names:

Service Address: **4 CRASTER COURT
BANBURY
OXFORDSHIRE
OX16 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY VOTING RIGHTS ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALEXANDER GOLDBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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