



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **COLORAMA PHOTODISPLAY LIMITED**

Company Number: **02363811**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**18 ATLAS ROAD
HERMITAGE
INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3FQ**

*Register of
Members Address:*

**18 ATLAS ROAD
HERMITAGE
INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3FQ**

*Register of Debenture
Holders Address:*

**18 ATLAS ROAD
HERMITAGE
INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3FQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN BLAIR JUSTIN HENRY** *Address:* **WILEMAN HOUSE 65-67 HIGH STREET
IBSTOCK
LEICESTERSHIRE
LE67 6LH**

Director 1 :

Name: **HAYWARD RICHARD
PRESSMAN** *Address:* **235 EAST 72ND STREET
NEW YORK
NEW YORK 10021
USA**

Date of Birth: **10/06/1941** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARGARET CRYSTELLA
HENRY** *Address:* **THE OLD RECTORY CONGERSTONE
NUNEATON
WORKS
CV13 6LZ**

Date of Birth: **02/11/1932** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MICHAEL DAVIS**

Address: **4 THE SPRINGS
KILWORTH ROAD
SWINFORD
LEICESTERSHIRE
LE17 6HP**

Date of Birth:

10/04/1973

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MARTIN BRIAN SANDHAM
HENRY**

Address: **THE OLD RECTORY CONGERSTONE
NUNEATON
WARWICKSHIRE
CV13 6LZ**

Date of Birth:

20/06/1933

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **SEAN BLAIR JUSTIN HENRY**

Address: **WILEMAN HOUSE 65-67 HIGH STREET
IBSTOCK
LEICESTERSHIRE
LE67 6LH**

Date of Birth:

01/04/1961

Nationality:

British

Occupation:

DIRECTOR

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
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/03/2008

Name: **COLORAMA PHOTODISPLAY HOLDINGS LTD**
Address: **18 ATLAS RD**
HERMITAGE IND ESTATE
COALVILLE
LEICS
ENGLAND
LE67 3FQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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