



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **COLORAMA PHOTODISPLAY LIMITED**

Company Number: **02363811**

Company Details

Period Ending: **30/03/2009**

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: **MICHAEL DAVIS**

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

Date of Birth: **10/04/1973** *Nationality:* **British**

Occupation: **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: **MR MARTIN BRIAN
SANDHAM HENRY**

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

Date of Birth: **20/06/1933** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name:

COLORAMA PHOTODISPLAY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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