



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY CLASSIC PHOTOGRAPHY LIMITED**

Company Number: **03515027**

Date of this return: **15/02/2014**

SIC codes: **74201**

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

Situation of Registered Office: **HYATT STUDIOS 74 HIGH STREET
TRING
HERTFORDSHIRE
HP23 4AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLO DUTCH LTD**

*Registered or
principal address:* **28 GAMNEL
TRING
HERTFORDSHIRE
GREAT BRITAIN
HP23 4JL**

European Economic Area (EEA) Company

Register Location: **HYATT STUDIOS 74 HIGH STREET TRING HP23 4AF**
Registration Number: **03515027**

Company Director 1

Type: **Person**

Full forename(s): **GUY**

Surname: **MAYER**

Former names:

Service Address: **74 HIGH STREET
TRING
HERTFORDSHIRE
HP23 4AF**

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

Date of Birth: **07/12/1968**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS PER THE M & A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GUY MAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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