



Companies House

AR01 (ef)

Annual Return



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Company Name: IN-PRESS PHOTOGRAPHY LIMITED

Company Number: 03663111

Date of this return: 05/11/2015

SIC codes: 74201

Company Type: Private company limited by shares

Situation of Registered Office: 1A THE MALTINGS
RAILWAY PLACE
HERTFORD
SG13 7JT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY SCOTT**

Surname: **CHARLTON**

Former names:

Service Address: **12 WOODHALL CLOSE
BENGEO
HERTFORD
SG14 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **POULTNEY**

Former names:

Service Address: **8 STOCKENS DELL
KNEBWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG3 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE ON A ONE SHARE - ONE VOTE BASIS. B) DIVIDENDS ARE DISTRIBUTED TO SHAREHOLDERS ON A PRO RATA BASIS PER SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN POULTNEY**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE SKUCE**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SCOTT CHARLTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE SKUCE, ANTHONY CHARLTON AND DAVID POULTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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