



Companies House

— for the record —

Company Name

PHOTOZOOM LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3666247

Information extracted from
Companies House records on
21st October 2002

Section 1: Company details



Ref: 3666247/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 Parkfield Road
Worthing
West Sussex BN13 1EN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply
7210	Hardware consultancy

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

200 173 / 15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Claire Sylvia WOOD Address 7 Tremorvah Barton Truro Cornwall TR1 1NN	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Claire Sylvia WOOD ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Celia Beatrice STURGEON Address Lower Whiddon Beaworthy Devon EX21 5AX Date of birth 29/06/1942 Nationality British Occupation Nurse Teacher	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>Retired</u> Date of change ____ / ____ / ____ Date Celia Beatrice STURGEON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Edward Charles STURGEON	Name
	Address Lower Whiddon Beaworthy Devon EX21 5AX	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 10/02/1939	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Retired</u> Date of change _ _ / _ _ / _ _ _ _ Date John Edward Charles STURGEON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Electrical Engineer	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Charles STURGEON	Name
	Address 9 Parkfield Road Worthing West Sussex BN13 1EN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/09/1970	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Charles STURGEON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Computer Consultant	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued <u>64</u> Aggregate Nominal Value of issued shares <u>£64</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued <u>64</u> Total Nominal value of shares issued <u>£64</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Celia STURGEON		Name _____			
		Address _____			
Address Lower Whiddon Cottage Beaworthy Devon EX21 5AX		UK Postcode _____		Shares transferred by Celia STURGEON	
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name John STURGEON		Name _____			
		Address _____			
Address Lower Whiddon Cottage Beaworthy Devon EX21 5AX		UK Postcode _____		Shares transferred by John STURGEON	
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Paul STURGEON		Name _____			
		Address _____			
Address 9 Parkfield Road Worthing West Sussex BN13 1EN		UK Postcode _____		Shares transferred by Paul STURGEON	
Shares held Class Ordinary	Number 2	Shares held Class Ordinary	Number 28	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
26 new shares issued.					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholder's of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KELLY STURGEON</u> Address <u>9 Parkfield Road</u> <u>Worthing</u> <u>West Sussex</u> UK Postcode <u>BN13 1EN</u>	<u>Ordinary</u> <u>28.</u> <u>(New Shares</u> <u>Issued.)</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / ~~Secretary~~)

Date

09/12/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **12/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Kelly Surgeon

Telephone number inc code

01903 824386

Address

9 Parkfield Road
Worthing
West Sussex

DX number if applicable

— — — — —
DX exchange

Postcode

BN13 1EN