# 100861/30

Company Name

# STUDIO 2 PHOTOGRAPHY LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 3772306 Information extracted from Companies House records on 18th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details



18th July 2007		A26 31/07/2007 164 COMPANIES HOUSE
Ref 3772306/17/47	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	Studio House Invar Business Park Invar Road Swinton Manchester M27 9HF	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  7481 Photographic activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		L L L L L L L L L L L L L L L L L L L

Company	Number -	3772306
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## Section 2: Details of Officers of The Company

- (A)
- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Please enter the details requested (Photocopy this area to enter details of Joint secretanes)  Please attach form 288a if the appointment of this company officer has not been notified to Companies  Please enter the details requested  Director  Please enter the details requested  Porenames  Surname or Corporate name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address  (Usual Residential)  Please enter the details requested  Forenames  Surname or Corporate name  Paul ANDREW  Please attach form 288a if the appointment of this company officer has not been notified to Companies House  Address  (Usual Residential)  Please attach form 288a if the appointment of this company officer has not been notified to Companies House  Address  (Usual Residential)  RAM3 Barram  BURY  UK Postcode  BLO GA2  RAM3 Barram  BURY  BARTISH			Details of Offic	ers
beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address (Usual Residential)  Director Please enter the details requested  Please attach form 288a if the appointment of this companies House  Please attach form 288a if the appointment of this companies House  Please attach form 288a if the appointment of this companies House  Address (Usual Residential)  Forenames  Surname or Corporate name  PAUL ANDEEN  Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address (Usual Residential)  RAMS BUTTOM  B	>	Please enter the details requested (Photocopy this area to enter details	Surname or	BRIAN ANOREN MANN HE.M
UK Postcode    BLI_ 5BX	>	appointment of this company officer has not been notified to Companies	bene of the	ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
UK Postcode    BLI_ 5BX			Address	5 THE KOWANS
UK Postcode    BLI_ 5BK			(Usual Residential)	BOLTON
> Director Please enter the details requested Forenames Surname or Corporate name  Please attach form 288a if the appointment of this company officer has not been notified to Companies House  Address (Usual Residential)  UK Postcode Date of birth  PAUL ANDEEN  PAUL ANDEEN  PAUL ANDEEN  PAUL ANDEEN  Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  RAMS BUTTOM  BLO DA2  Date of birth  19/12/1965 Nationality  BR17/5//				LANCASHIEL
Please enter the details requested Forenames  Surname or Corporate name  PAUL ANDREW  Please attach form 288a if the appointment of this company officer has not been notified to Companies House  Address  (Usual Residential)  UK Postcode Date of birth  PAUL ANDREW  PAUL ANDREW  PAUL ANDREW  PAUL ANDREW  PAUL ANDREW  Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  RAMS BUTTOM  BLO DA2  Date of birth  191011965 Nationality  BRITISH			UK Postcode	BLI 5BX
> Please attach form 288a if the appointment of this company officer has not been notified to Companies House  Address  (Usual Residential)  UK Postcode  Date of birth  Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  ### Address    Please attach form 288a if the appointment of this company officer beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  ### Address    Usual Residential   25   3   4   4   5   4   5      UK Postcode   BLO OA2   BRITISH	>		Forenames	BROWN
appointment of this company officer has not been notified to Companies House  Address  (Usual Residential)  UK Postcode  Date of birth  Date of birth  Deneficiary of a Confidentiality Order granted under section 723B  beneficiary of a Confidentiality Order granted under section 723B  of the Companies Act 1985  RAMS BURY  DATE  D				PAUL ANDREW
UK Postcode BLD QA2  Date of birth 19/19/5 Nationality BR17/5/1	>	appointment of this company officer has not been notified to Companies	benefi	clary of a Confidentiality Order granted under section 723B
UK Postcode BLD QA2  Date of birth 19/19/5 Nationality BR17/5/1			Addross	25 BURY NEW ROTAD
UK Postcode BLD QA2  Date of birth 19/19/5 Nationality BR17/5/1			(Usual Decidental)	RAMSBOTTOM
UK Postcode BLO QA2  Date of birth 19/59/1965 Nationality BR17/5/1			(Osuai Residentiai)	
Date of birth 19,10,1965 Nationality BR171511				
Date of birth 19,10,1965 Nationality BR171511			LIK Postoodo	BLO OAZ
Date of Diffit				
Business Occupation Company DIRECTOR				~ · · · · · · · · · · · · · · · · · · ·

	>	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
	· >	Please copy this page if there is not enough space to enter all the company's officers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	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 (Usual Residential)
		UK Postcode
>	Director Please enter the details requested	Forename 74LL Surname CARLICK Corporate
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address  (Usual Residential)  8 ROAD ACRE  5TALYBRIDGE  CHESHIRE
		UK Postcode SK15 275  Date of birth 28/02/1958 Nationality Business Occupation.  Rusiness Occupation.  Rusiness Occupation.
		Business Occupation ComPANY DIRECTOR

Section 2: Details of Officers of The Company

(A)

Company Number - 3772306

		enter their details bel	ow You must also complete and send a form all return if an appointment has not been notified see.
	>	Please copy this pag company's officers	e if there is not enough space to enter all the
		<b>Details of Office</b>	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details	Forenames	,
	of joint secretaries)	Surname or Corporate name	L
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the inficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	
		(Usual Residential)	t
			<u> </u>
		UK Postcode	
>	Director Please enter the details requested	Forenam <sub>f</sub> A	1ELVYN
		Surname 44 Corporate	ARDN4
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B  Companies Act 1985
		Address	APL 38
		(Usual Residential)	ANCIEL MEADOWS MANCHESTER
		,	MANCHESTER
			L
		UK Postcode	M4 44A

**Section 2: Details of Officers of The Company** 

(A)

BRITISH

Company Number - 3772306

Business Occupation Com Pany DIRECTOR

Date of birth

\_\_6/\_8/1944 Nationality

Company Number - 3772306 Sect		Section	on 2: Detail	ls of	Officers of Th	ne Company	(A)
		> T e 2	he records we	e hold ails be annu	for your company low You must a lal return if an ap	y's officers are incomp ilso complete and se opointment has not b	olete Please and a form
			Please copy the company's offer		ge if there is not e	nough space to enter	all the
			Details of	Offic	ers		
>	Company Secretary Please enter the details reque. (Photocopy this area to enter of joint secretaries)	details	Forenames Surname or Corporate na	me			
>	Please attach form 288a if the appointment of this company of has not been notified to Comp. House	officer		bene		•	fress for the ed under section 723B
			Address		L		
			(Usual Reside	ential)	t		
			UK Postcode				
<del>-</del>	Director	<del></del>				<del></del>	
	Please enter the details reques		orenam <sub>t</sub>		MARTIN LYONS	ANDREN	
			Surname Corporate		LYONS		
>	Please attach form 288a if the appointment of this company of	officer				fress ia a service addr lentiality Order granted	

Please attach form 288a if the appointment of this company officer has not been notified to Companies House

rick this box if this address ia a service address for the	
beneficiary of a Confidentiality Order granted under section 72	3B
of the Companies Act 1985	

Address	ALAMANCY
(Usual Residential)	THE CLOUGH
(Oodal Hooloolida)	CHORLEY NEW ROAD
	BOLTON
UK Postcode	BL/ 5BB
Date of birth	7/29/1962 Nationality BRITISH
Business Occupation	COMPANY BIRECTOR.

		Issued share capit	al details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	1000
	ordinary, preference		
	etc) that has been		Aggregate Nominal Value of issued shares
	ıssued to the company's		1000
	shareholders		<del></del>
		Class of Share	Number of shares issued
			Annua A Ni annual Maharatan and abana
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
		<del></del>	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			No
	> Please fill in the to number of issued		Number of shares issued
	shares and their		
	nomınal value		Aggregate Nominal Value of issued shares
			1000
Lis	t of past and presen	t members (Tick appropi	riate box)
>	Please complete the		e were no changes during the period
	required information on	☐∕ A list	of changes is enclosed
	the attached schedules	☐ A full	list of members is enclosed
	or in another format agreed by Companies		
	House	The I	ast full list of members was received on 18/05/2006
<b>`</b>	REMEMBER.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### **Section 4: Details of Current Shareholders**

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

company's current 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)		
Name  MELVYN HARDING.  Address  APT 38 ANGEL MEADOWS  MANCHESTER  UK Postcode  MULL HA	475 ORDINARY SHARC!			
Name PAUL GARLICK  Address  8 BROAD ACRE  STALYBRIDGE CHESHIRE  UK Postcode 2 K 1 5 27 2	158 OR DINARY SUARES			
Name  NARTIN LYONS  Address  ALAMANCH  THE CLONGH CAPPLEY NEW RAD  BOLTONI  UK Postcode  BL 1 5 B B	159 ORDINARY SHARES			
Name BRIAN MANN HEIM  Address 574E ROWANS BOLTON  UK Postcode BLI BBN	158 OROM ARY SHARES.			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

compa	iny s current 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)	
Name PAUL BROWN  Addres 25 BURY NEW ROAD  RAMS BOTTON  UK Postcode BLO DAZ	50 Onderang Show.	-7/0766	7/.7/6
Name Address			
UK Postcode			
NameAddress			:
UK Postcode			
Name Address			;
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	STEVE LIVESEY		
Address	8 B.RXDALE CLOSÉ EUXTON CHORLEY	50 OROMARY SHARES	9.106
	Euxton	Sugar	106
L	CHORLEY	- Little 5	
	UK Postcode PR 7 LEP		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
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	UK Postcode		
Name			
Address			
L			
i			
L	UK Postcode		

## 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 £30.			
	What to do now Complete this page then sideclaration to the address		Date  26/ 27/ 2003  This date must not be earlier than the return date at 2 below  Annual Return and the	
2.	Date of this return			
	This AR is made up to 18/5/2006	If you are making this return up to an earlier date, please give the date here  「と」、「こう」、「こう」  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 18th May 2007 please give the new date here			
4.	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?			
С	ontact Address			
	u do not have to give any companies House to contact y		ow, but if you do, it will help on the form The contact	

Information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

DX number if applicable

DX exchange