



Companies House
— for the record —

363a_(ef)

Annual Return



X7CDD0MS

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **STUDIO 2 PHOTOGRAPHY LIMITED**

Company Number: **03772306**

Company Details

Period Ending: **18/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**STUDIO HOUSE INVAR
BUSINESS PARK
INVAR ROAD SWINTON
MANCHESTER
M27 9HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN ANDREW MANNHEIM***Address:* **5 THE ROWANS
BOLTON
LANCASHIRE
BL1 5BN**

Director 1 :

Name: **PAUL GARLICK***Address:* **8 BROADACRE
STALYBRIDGE
CHESHIRE
SK15 2TX**

Date of Birth: **28/02/1958***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MELVYN SMITH HARDING***Address:* **2 SYLLENHURST BARNS
NANTWICH ROAD
WOORE
NORTH SHROPSHIRE
CW3 9RH**

Date of Birth: **06/08/1944***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MARTIN ANDREW LYONS Address: ALAMANCH THE CLOUGH, CHORLEY
NEW ROAD
BOLTON
LANCASHIRE
BL1 5BB

Date of Birth: 07/09/1969 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MR BRIAN ANDREW MANNHEIM Address: 5 THE ROWANS
BOLTON
LANCASHIRE
BL1 5BN

Date of Birth: 15/06/1954 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

159 ORDINARY Shares held as at 18/05/2008

Name:

M LYONS

Address:

**ALAMANCH THE CLOUGH HEATON
BOLTON
BL1 5BB**

Shareholding 2:

158 ORDINARY Shares held as at 18/05/2008

Name:

P GARLICK

Address:

**8 BROADACRE
MOTTRAM RISE
STALYBRIDGE
CHESHIRE
SK15 2TX**

Shareholding 3:

50 ORDINARY Shares held as at 18/05/2008

Name:

P BROWN

Address:

MISSING

Shareholding 4:

158 ORDINARY Shares held as at 18/05/2008

Name:

B MANNHEIM

Address:

**5 THE ROWANS
OFF MARKLAND HILL
HEATON BOLTON
BL1 5BN**

Shareholding 5:

475 ORDINARY Shares held as at 18/05/2008

Name:

M HARDING

Address:

MISSING

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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