



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S V W PHOTOGRAPHY LIMITED**

Company Number: **03891472**

Date of this return: **09/12/2012**

SIC codes: **74209**

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

Situation of Registered Office: **71 HOWARD STREET
NORTH SHIELDS
TYNE & WEAR
NE30 1AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON GUSTAV ARTHUR**

Surname: **VEIT-WILSON**

Former names:

Service Address: **8 SAINT MARGARETS AVENUE
NEWCASTLE UPON TYNE
NE12 8LB**

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

Date of Birth: **18/05/1966** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THEY ARE DESIGNATED AS NON-VOTING SHARES AND, AS SUCH, SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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: **SIMON GUSTAV ARTHUR VEIT-WILSON**

Shareholding 2 : **5000 ORDINARY A shares held as at the date of this return**
Name: **JOHN HENRY VEIT-WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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