



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTOBOX LIMITED**

Company Number: **03906401**

Date of this return: **13/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 7 30 GREAT GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR ALAN ROBERT

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STANISLAS MARIE**

Surname: **LAURENT**

Former names:

Service Address: **4 KILDARE TERRACE
LONDON
W2 5LX**

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

Date of Birth: ****/07/1968** *Nationality:* **FRENCH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11068001
		<i>Aggregate nominal value</i>	55340.005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED

Class of shares	ORDINARY	<i>Number allotted</i>	857001
		<i>Aggregate nominal value</i>	4285.005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1207298
		<i>Aggregate nominal value</i>	6036.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13132300
		<i>Total aggregate nominal value</i>	65661.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **13132300 ORDINARY shares held as at the date of this return**
Name: **PHOTOWAYS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: PHOTOBX LIMITED

COMPANY NUMBER: 03906401

A second filed AR01 was registered on 03/03/16