



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **ABSYNTH PHOTOGRAPHIC LIMITED**

Company Number: **04108592**

Date of this return: **15/11/2011**

SIC codes: **74201**

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

Situation of Registered Office: **SAVOY HOUSE
SAVOY CIRCUS
LONDON
W3 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHANE MICHAEL**

Surname: **LABICA**

Former names:

Service Address: **43 CANHAM ROAD
LONDON
W3 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRINE**

Surname: **DULERMO**

Former names:

Service Address: **43 CANHAM ROAD
LONDON
W3 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1973** *Nationality:* **FRENCH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHANE MICHAEL**

Surname: **LABICA**

Former names:

Service Address: **43 CANHAM ROAD
LONDON
W3 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: SANDRINE DULERMO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHANE MICHAEL LABICA

Authorisation

Authenticated

This form was authorised by one of the following:

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