Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2015**

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Company Name:	**ABSYNTH PHOTOGRAPHIC LIMITED**
Company Number:	**04108592**
Date of this return:	**15/11/2015**
SIC codes:	**74201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 CANHAM ROAD** **LONDON** **ENGLAND** **W3 7SR**

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: ****/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: ****/04/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.