



Companies House

AR01 (ef)

Annual Return



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Company Name: MARK BACKUS PHOTOGRAPHY LIMITED

Company Number: 04449479

Date of this return: 30/04/2014

SIC codes: 74202

Company Type: Private company limited by shares

Situation of Registered Office: WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ANN**

Surname: **BACKUS**

Former names:

Service Address: **THE WALNUT FARM CHURCH LANE
EAST NORTON
LEICESTER
UNITED KINGDOM
LE7 9XA**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBRA**

Surname: **BACKUS**

Former names:

Service Address: **THE WALNUT FARM CHURCH LANE
EAST NORTON
LEICESTER
LEICESTERSHIRE
LE7 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BACKUS**

Former names:

Service Address: **THE WALNUT FARM CHURCH LANE
EAST NORTON
LEICESTER
LE7 9XA**

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

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO PARTICULAR RIGHTS WITH REGARD TO, DIVIDENDS, DISTRIBUTION, VOTING OR REDEMPTION.

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 30/04/2014 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**
25 shares transferred on 2014-01-02

Name: **MARK ROBERT BACKUS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DEBRA ANN BACKUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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