



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **ACADEMY PHOTOS LIMITED**

Company Number: **04536315**

Date of this return: **16/09/2010**

SIC codes: **7481**

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

Situation of Registered Office: **410 COLDHARBOUR LANE
LONDON
SW9 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **PEREIRA**

Former names:

Service Address: **410 COLDHARBOUR LANE
LONDON
SW9 8LF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JESSIE**

Surname: **BRACKLEY**

Former names:

Service Address: **410 COLDHARBOUR LANE
LONDON
SW9 8LF**

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

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **PEREIRA**

Former names:

Service Address: **410 COLDHARBOUR LANE
LONDON
SW9 8LF**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 PRESCRIBED RIGHTS ATTACHED TO EACH SHARE ARE: - EQUAL VOTING RIGHTS - EQUAL RIGHTS TO DIVIDENDS - EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS THE SHARES ARE NON-REDEEMABLE.

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 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-16
Name: RAYMOND PEREIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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