



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY PHOTOS LIMITED**

Company Number: **04536315**

Date of this return: **16/09/2014**

SIC codes: **96090**
82190

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): **MR RAYMOND**

Surname: **PEREIRA**

Former names:

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

Company Director ***1***

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**

Company Director 2

Type: **Person**
Full forename(s): **MS CANDICE LANA**

Surname: **PERIERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1993** *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 16/09/2014 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 : 100 ORDINARY shares held as at the date of this return
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.