



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **SOUTHBANK PHOTO LIMITED**

Company Number: **04607869**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**C/O ASHFERNS, SBC
HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

*Register of
Members Address:*

**C/O ASHFERNS, SBC
HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

*Register of Debenture
Holders Address:*

**C/O ASHFERNS, SBC
HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE WALL SISK**

Address: **28 STONE DELF
SHEFFIELD
S10 3QX**

Director 1 :

Name: **MICHAEL JOHN
FITZGERALD**

Address: **58 GRAYSON HOUSE
RADNOR STREET
LONDON
EC1V 3SS**

Date of Birth:

04/10/1952

Nationality:

BRITISH

Occupation:

BUYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2008

Name:

M J FITZGERALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**