

AR01 (ef)

Annual Return



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Company Name: DONNA BENJAMIN PHOTOGRAPHY LIMITED

Company Number: **04628849**

Date of this return: 06/01/2012

SIC codes: **90040**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DONNA BENJAMIN PHOTOGRAPHY LTD

44 BROADWAY STRATFORD

UNITED KINGDOM

E15 1XH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 MILL LANE

CHADWELL HEATH

ROMFORD ESSEX RM6 6TT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Pe

Person

Full forename(s):

DAVINA

Surname:

KHOORBAN

Former names:

Service Address:

16 CORONATION ROAD

PLAISTOW LONDON E13 9QB Company Director 1

Type: Person Full forename(s): DONNA

Surname: BENJAMIN-BLAIR

Former names:

Service Address: 29 MILL LANE

CHADWELL HEATH

ROMFORD ESSEX RM6 6TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share	2 0	
		Amount unpaid per share	0	
Prescribed particulars				
NOT APPLICABLE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: DONNA BENJAMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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