



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23KKKUY

Received for filing in Electronic Format on the: **06/03/2013**

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*Company Name:* **ANDREW HASLAM PHOTOGRAPHY LIMITED**

*Company Number:* **04680733**

*Date of this return:* **27/02/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **32 ELDON BUSINESS PARK  
ELDON ROAD ATTENBOROUGH  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HASLAM**

*Former names:*

*Service Address:* **7 BEGONIA VIEW  
LOWER DARWEN  
LANCASHIRE  
B3 0TD**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **TUXFORD**

*Former names:*

*Service Address:* **7 BEGONIA VIEW  
LOWER DARWEN  
LANCASHIRE  
BB3 0TD**

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

*Date of Birth:* **13/01/1954** *Nationality:* **BRITISH**

*Occupation:* **REMEDIAL THERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HASLAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET TUXFORD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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