



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW HASLAM PHOTOGRAPHY LIMITED**

Company Number: **04680733**

Date of this return: **27/02/2011**

SIC codes: **7481**

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

Situation of Registered Office: **397 TAMWORTH ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 3JP**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 1 ORDINARY shares held as at 2011-02-27
Name: ANDREW HASLAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
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.