



Companies House

**AR01** (ef)

**Annual Return**



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**X340ZG5U**

*Company Name:* **Redshift Photography Ltd**

*Company Number:* **04685826**

*Date of this return:* **04/03/2014**

*SIC codes:* **74201**  
**74202**

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

*Situation of Registered Office:* **HOME GROUND BARN PURY HILL BUSINESS PARK  
ALDERTON ROAD  
TOWCESTER  
NORTHANTS  
ENGLAND  
NN12 7LS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **CROFTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID EDWARD**

Surname: **THROWER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CLAIRE LOUISE CROFTS**

*Shareholding 2* : **8 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2013-12-18**  
*Name:* **MR DAVID EDWARD THROWER**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**4 shares transferred on 2013-12-17**  
**1 shares transferred on 2013-12-18**  
*Name:* **MRS MELANIE JANE THROWER**

## *Authorisation*

*Authenticated*

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

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