



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATTBXD**

*Company Name:* **ABW PHOTOGRAPHY LIMITED**

*Company Number:* **04770847**

*Date of this return:* **20/05/2013**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **DAVID WILES ASSOCIATES THE COACH  
HOUSE 7 CARLTON DRIVE  
HEATON BRADFORD  
WEST YORKSHIRE  
BD9 4DL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **LISTER BARN BACK ROAD  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2JG**

*Company Director*    **1**

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

*Surname:*                            **WALLIS**

*Former names:*

*Service Address:*                **LISTER BARN  
BACK ROAD  
HIGH BIRSTWITH HARROGATE  
NORTH YORKSHIRE  
HG3 2JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **LISTER BARN BACK ROAD  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                    |                 |                                |          |
|--------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                                                                    |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                      |                 |                                |          |
| <b>NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 BRETT WALLIS**

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

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### *Authorisation*

*Authenticated*

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

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