



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04770847**

*Date of this return:* **20/05/2011**

*SIC codes:* **7481**

*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 20/05/2011 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 2011-05-20  
*Name:* ANDREW BRETT WALLIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-20  
*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.