



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CAMERA LTD**

Company Number: **05032117**

Date of this return: **02/02/2012**

SIC codes: **59120**

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

Situation of Registered Office: **TUDOR GABLES
HEOL Y PARC
YNYSTAWNE
ABERTAWE
SA6 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARYS WYN**

Surname: **DAVIES**

Former names:

Service Address: **TUDOR GABLES
HEOL Y PARC YNYSTAW
SWANSEA
SA6 5AP**

Company Director ***1***

Type: **Person**
Full forename(s): **CARYS WYN**

Surname: **DAVIES**

Former names:

Service Address: **TUDOR GABLES
HEOL Y PARC YNYSTAW
SWANSEA
SA6 5AP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEWI RHODRI**

Surname: **DAVIES**

Former names:

Service Address: **TUDOR GABLES**
 HEOL Y PARC YNYSTAW
 SWANSEA
 SA6 5AP

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSAU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/02/2012 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 shares held as at the date of this return**
Name: **DEWI RHODRI DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-01
Name: **CARYS WYN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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