



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **JON FURNISS PHOTOGRAPHY LIMITED**

Company Number: **05197051**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**ONEGA HOUSE
112 MAIN ROAD
SIDCUP
DA14 6NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DYER & CO SECRETARIAL
SERVICES LIMITED**

Address: **- ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Director 1 :

Name: **JONATHAN FURNISS**

Address: **57 BRIARWOOD ROAD
CLAPHAM
LONDON
SW4 9PJ**

Date of Birth:

29/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2009

Name:

WENDY VALERIE MAY FURNISS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2009

Name:

JON FURNISS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**