



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M W CLASSIC CAMERAS LIMITED**

Company Number: **05398662**

Date of this return: **23/05/2012**

SIC codes: **47799**

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

Situation of Registered Office: **LEROY HOUSE
UNIT 3K, 436 ESSEX RD
LONDON
N1 3QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOODFORD**

Former names:

Service Address: **27 BURROW ROAD
LONDON
SE22 8DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAHENDRA**

Surname: **MODI**

Former names:

Service Address: **56 CYPRESS GROVE
ILFORD
ESSEX
IG6 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOODFORD**

Former names:

Service Address: **27 BURROW ROAD
LONDON
SE22 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960** *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
<i>Prescribed particulars</i>			
NONE			

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 23/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WOODFORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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