



Companies House

AR01 (ef)

Annual Return



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Company Name: **GETTY IMAGES DEVCO UK LIMITED**

Company Number: **05573785**

Date of this return: **26/09/2015**

SIC codes: **74209**

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

Situation of Registered Office: **101 BAYHAM STREET
LONDON
NW1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTANCE G.**

Surname: **CHAPMAN**

Former names:

Service Address: **605 5TH AVE. S. SUITE 400
SEATTLE
USA
WA 98104**

Company Director ***I***

Type: **Person**

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

Surname: **HOEL**

Former names:

Service Address: **605 5TH AVE S. SUITE 400
SEATTLE
USA
WA 98104**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1971** *Nationality:* **USA**

Occupation: **VP, FINANCE**

Company Director 2

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **605 5TH AVE S. SUITE 400
SEATTLE
USA
WA 98104**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1966**

Nationality: **UNITED STATES**

Occupation: **VP, TAX**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN SIMON**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972**

Nationality: **UK**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GETTY IMAGES INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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