Companies House
— for the record —

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Annual Return

XN8T86ZY

Received for filing in Electronic Format on the: **31/01/2009**

Company Name: **A & M PHOTOGRAPHY LIMITED**

Company Number: **05665348**

Company Details

Period Ending: **04/01/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Director 1 :

Name: **ASHLEY NEVILLE BINGHAM** *Address:* **24 LINTON STREET**
LONDON
UNITED KINGDOM
N1 7DX

Date of Birth: **07/06/1973** *Nationality:* **British** *Occupation:* **PHOTOGRAPHER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10**	**GBP10**
TOTALS		
	10	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
10 ORDINARY Shares held as at 04/01/2009

Name: **ASHLEY MARK BINGHAM**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/01/2009
5 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **MARK DAVID ELLIS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/01/2009** *Authenticated:* **Yes (E/W)**