



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PHOTOGRAPHY LIMITED**

Company Number: **05741126**

Date of this return: **13/03/2013**

SIC codes: **74201**

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

Situation of Registered Office: **977 LONDON ROAD, LEIGH ON SEA
ESSEX
SS9 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE CHRISTINA**

Surname: **ZAMMIT**

Former names:

Service Address: **21 BEGBIE ROAD
BLACKHEATH
LONDON
SE3 8BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MATTHEW GEORGE**

Surname: **ZAMMIT**

Former names:

Service Address: **EAST COURT THE STREET
DETLING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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: **JOHN MATTHEW GEORGE ZAMMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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