



Companies House
— for the record —

363a_(ef)

Annual Return



XCVSH9SE

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **ANDREW CALLAGHAN PHOTOGRAPHY LIMITED**

Company Number: **05808414**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **SOPHIA CALLAGHAN**

Address: **THE OLD WHITE HART GREAT
BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3PF**

Director 1 :

Name: **ANDREW MARK
CALLAGHAN**

Address: **THE OLD WHITE HART CHURCH
STREET
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3PF**

Date of Birth: **27/03/1969** *Nationality:* **British**

Occupation: **PHOTOGRAPHER**

Director 2 :

Name: **SOPHIA CALLAGHAN**

Address: **THE OLD WHITE HART GREAT
BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3PF**

Date of Birth: **07/06/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 08/05/2009

Name: **ANDREW MARK CALLAGHAN**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 08/05/2009

Name: **SOPHIA CALLAGHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**