



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XHYJKZP3

Company Name: **MAGENTA PHOTOGRAPHIC STUDIOS LIMITED**

Company Number: **06016331**

Date of this return: **01/12/2011**

SIC codes: **74209**

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

Situation of Registered Office: **MISSION CHURCH HEXHAM ROAD BLUCHER
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 9SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL MARY**

Surname: **SLAWSKI**

Former names:

Service Address: **23 STAITH LANE
BLAYDON ON TYNE
TYNE & WEAR
UNITED KINGDOM
NE21 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **SLAWSKI**

Former names:

Service Address: **23 STAITH LANE
BLAYDON ON TYNE
TYNE & WEAR
UNITED KINGDOM
NE21 4LF**

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: CARMEL MARY SLAWSKI

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRISTOPHER SLAWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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