

363a (ef)

Annual Return



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Company Name: A E WEDDING PHOTOGRAPHY LTD

Company Number: 06209204

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7481

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

8 MORSTON COURT, BLAKENEY WAY KINGSWOOD LAKESIDE, **CANNOCK STAFFS WS11 8JB**

Details of Officers of the Company

Compar	ny Secretary	<i>,</i> 1:			
Name:		BARBER		: 154 MAY LANE KINGS HEATH WEST MIDLAND B14 4AG	S
Director					
Name:	RACHEL	BARBER	Address:	154 MAY LANE KINGS HEATH WEST MIDLANDS B14 4AG	
Date of B	irth: 25 /01/	Nationality: 1 975	BRITISH	Occupation:	DIRECTOR
Director	· 2 :				
Name:	AUSTEN	TURNER	Address:	154 MAY LANE KINGS HEATH WEST MIDLANDS B14 4AG	
Date of B	irth: 13/08/	Nationality: 1 971	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/04/2008

Name: AUSTEN TURNER

Address: 154 MAY LANE BIRMINGHAM

UNITED KINGDOM

B14 4AG

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2008

Name: RACHEL BARBER

Address: 154 MAY LANE BIRMINGHAM

UNITED KINGDOM

B14 4AG

Authorisation

Authoriser Designation: director	Date Authorised: 19/05/2008	Authenticated: Yes (E/W)