



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E WEDDING PHOTOGRAPHY LTD**

Company Number: **06209204**

Date of this return: **11/04/2015**

SIC codes: **59112**

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

Situation of Registered Office: **8 MORSTON COURT, BLAKENEY WAY
KINGSWOOD LAKESIDE, CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **BARBER**

Former names:

Service Address: **154 MAY LANE
KINGS HEATH
WEST MIDLANDS
B14 4AG**

Company Director ***1***

Type: **Person**
Full forename(s): **RACHEL**

Surname: **BARBER**

Former names:

Service Address: **154 MAY LANE
KINGS HEATH
WEST MIDLANDS
B14 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AUSTEN**

Surname: **TURNER**

Former names:

Service Address: **154 MAY LANE
KINGS HEATH
WEST MIDLANDS
B14 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AUSTEN TURNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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