



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3OSNL**

*Company Name:* **Photo Mv Limited**

*Company Number:* **06397419**

*Date of this return:* **12/10/2013**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **2ND FLOOR  
17 HANOVER SQUARE, MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FM SECRETARIES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 17 HANOVER SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06245613**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARIANO**

*Surname:*                **VIVANCO**

*Former names:*

*Service Address:*        **FLAT 17 60 WHITE LION STREET  
LONDON  
UNITED KINGDOM  
N1 9PP**

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

*Date of Birth:*    **15/12/1975**                      *Nationality:*    **NEW ZEALAND**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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:* **MARIANO VIVANCO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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