



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

**X7H0SYV6**

*Company Name:* **PHOTOGRAPHY HUB LIMITED**

*Company Number:* **06585629**

*Date of this return:* **06/05/2011**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **6 WELLS PROMENADE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARCELLA**

*Surname:* **MULLAN**

*Former names:*

*Service Address:* **7 GROVE ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9PD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS MARCELLA**

*Surname:*                      **MULLAN**

*Former names:*

*Service Address:*            **7 GROVE ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9PD**

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

*Date of Birth:*    **07/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CONELEY**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **7 GROVE ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WILKINSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BEN DUFFY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCELLA MULLAN**

### *Authorisation*

*Authenticated*

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

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