



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **A.B.C. PHOTOGRAPHY LIMITED**

Company Number: **06658651**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 HOLLINGTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YD**

Details of Officers of the Company

Director 1 :

Name: **ANDREW PEARCE**

Address: **33 HOLLINGTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YD**

Date of Birth: **13/03/1963**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Director 2 :

Name: **RUTH PEARCE**

Address: **33 HOLLINGTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4YD**

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 29/07/2009

Name: **ANDREW PEARCE**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 29/07/2009

Name: **RUTH PEARCE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**