



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06658651**

*Date of this return:* **29/07/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **33 HOLLINGTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4YD**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                            **PEARCE**

*Former names:*

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

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

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

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **PEARCE**

*Former names:*

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

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

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

*Occupation:* **PHOTOGRA[HER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-29  
*Name:* ANDREW PEARCE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2010-07-29  
*Name:* RUTH PEARCE

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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.