

SH01 (ef)

Return of Allotment of Shares



Company Name: ABBEY VIDEO & PHOTO LAB LIMITED

Company Number: 06821919

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 24/04/2010 24/04/2010

Class of shares ORDINARY Number allotted 900

Nominal value of 1

each share

Currency GBP Amount paid 0

Amount unpaid 900

Non-cash SHARES ARE SUBJECT TO FLACTUATE ON THE GROUNDS LISTED

consideration BELOW; SHAREHOLDERS CODE OF CONDUCT IS AN APROPRIATE THERE

IS NO SUFFICIENT AND ADQUATE SUPPORT, INVOLVEMENT,

DEVELOPMENT AND PARTICIPATION IN THE COMPANY TO MAKE IT

MAKEIT SUCCESSFUL..

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted $egin{array}{ll} 1000 \\ Aggregate nominal & 1000 \\ value & \end{array}$		
Currency	GBP	Amount paid per sha re Amount unpaid per sh u re		
Prescribed particulars	SHARES ARE SUBJECT TO FLACTUATE ON THE GROUNDS LISTED BELOW; SHAREHOLDERS CODE OF CONDUCT IS AN APROPRIATE THERE IS NO SUFFICIENT AND ADQUATE SUPPORT, INVOLVEMENT, DEVELOPMENT AND PARTICIPATION IN TH COMPANY TO MAKE IT MAKEIT SUCCESSFUL			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.