



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOSEOMT

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **CLASS-PHOTOS LIMITED**

Company Number: **07038425**

Date of this return: **12/10/2010**

SIC codes: **7481**

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

Situation of Registered Office: **THAMES SUITE HOWBERY PARK
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA JAYNE**

Surname: **FORD**

Former names:

Service Address: **36 MONKS LODGE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7UY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN DARYL**

Surname: **BURTON**

Former names:

Service Address: **36 MONKS LODGE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7UY**

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

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LINDA JAYNE**

Surname: **FORD**

Former names:

Service Address: **36 MONKS LODE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7UY**

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

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HAS VOTING RIGHTS. HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. HAS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 10 ORDINARY shares held as at 2010-10-12
Name: STEVEN DARYL BURTON

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-12
Name: LINDA JAYNE FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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