



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASS-PHOTOS LIMITED**

Company Number: **07038425**

Date of this return: **12/10/2015**

SIC codes: **74201**

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

Situation of Registered Office: **UNIT 10 BOUNDARY BUSINESS PARK WHEATLEY ROAD
GARSINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 9EJ**

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: ****/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: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN DARYL BURTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.