



Companies House

AR01 (ef)

Annual Return



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X3JGSD36

Company Name: **ALEX VANN PHOTOGRAPHY LIMITED**

Company Number: **07419931**

Date of this return: **26/10/2014**

SIC codes: **59112**
74209
90030

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

Situation of Registered Office: **3 WALTON PLACE**
CARDIFF
CF11 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **VANN**

Former names:

Service Address: **STANTON VALE AVENUE
BOURNE VALE
WALSALL
UNITED KINGDOM
WS9 0SJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER RICHARD**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/09/1985** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RICHARD VANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE WOLFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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