



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KR PHOTO SERVICES LIMITED**

*Company Number:* **07664839**

*Date of this return:* **10/06/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **MAURICE HOUSE SOUTHMILL ROAD  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 3DH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS KIM**

*Surname:*                                **RUSKIN**

*Former names:*

*Service Address:*                        **47 HIGH STREET  
PUCKERIDGE  
HERTFORDSHIRE  
ENGLAND  
SG11 1RX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH VOTES COUNTING IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.  
FULL PARTICIPATION RIGHTS IN DIVIDEND DISTRIBUTIONS IN THE PROPORTION OF SHARES HELD.

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

### *Prescribed particulars*

RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS VOTED ON THIS CLASS OF SHARE CAPITAL ONLY.  
SHARES MAY ONLY BE REDEEMED BY AGREEMENT OF THE ORDINARY SHAREHOLDERS. NO VOTING  
RIGHT IS ATTACHED TO THIS CLASS OF SHARE. SHARES WILL BE CANCELLED IN THE EVENT THAT THE  
HOLDER'S EMPLOYMENT WITH THE COMPANY ENDS. ORDINARY SHAREHOLDERS HOLD PRE-EMPTION  
RIGHTS IN THE EVENT OF SALE AGREED BY ORDINARY SHAREHOLDERS

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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>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KIM RUSKIN**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE WOODROFF**

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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.