



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGR5W2

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **SOCIAL MEDIA PICTURES LTD**

Company Number: **07842429**

Date of this return: **25/10/2013**

SIC codes: **58210**

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

Situation of Registered Office: **OFFICE 175 77 BEAK STREET
LONDON
UNITED KINGDOM
W1F 9DB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NIKOLAY GANCHEV**

Surname: **MITOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1980** Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETAR HRISTOV**

Surname: **VASILEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1984** Nationality: **BULGARIAN**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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 25/10/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY GANCHEV MITOV**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PETAR HRISTOV VASILEV**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGE KIRILOV TONCHEV**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIAN ANDONOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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