



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANN-KATHRIN KOCH PHOTOGRAPHY LTD**

Company Number: **07920954**

Date of this return: **24/01/2014**

SIC codes: **74202**

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

Situation of Registered Office: **OFFICE 2 GRESWOLDE HOUSE
197B STATION ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0PU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARCO TOMAS**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANN-KATHRIN**

Surname: **KOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/01/1980** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING ALL SHARES RANK EQUALLY FOR DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN-KATHRIN KOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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