

AR01 (ef)

Annual Return



X24XQ06Q

Received for filing in Electronic Format on the: 26/03/2013

Company Name: STEVE BATES PHOTOGRAPHY LTD

Company Number: 08001365

Date of this return: 22/03/2013

SIC codes: **74201**

74202

Company Type: Private company limited by shares

Situation of Registered

Office:

41A CHAMBERS STREET

HERTFORD

HERTFORDSHIRE UNITED KINGDOM

SG14 1PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN TERRANCE

Surname: BATES

Former names:

Service Address: 2 OLD SCHOOL COTTAGES

THE STREET BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM

CM23 1AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN TERENCE BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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