



Companies House

AR01 (ef)

Annual Return



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X322Q91V

Company Name: PHOTO ZONE LTD

Company Number: 08383707

Date of this return: 31/01/2014

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 9 UNIT 9, OLD RED LION COURT
BRIDGE STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6AB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **MCGEACHIE**

Former names:

Service Address: **19 DAMSON LANE
SOLIHULL
UNITED KINGDOM
B91 2RE**

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

Date of Birth: **11/05/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WRAGG**

Former names:

Service Address: **19 DAMSON LANE
SOLIHULL
UNITED KINGDOM
B91 2RE**

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

Date of Birth: **27/02/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: **DANIEL WRAGG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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