



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **J R S PHOTOHARDWARE LIMITED**

Company Number: **SC233413**

Date of this return: **28/06/2010**

SIC codes: **3340**
7481

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

Situation of Registered Office: **4 KNOCKARD PLACE**
PITLOCHRY
TAYSIDE
PH16 5JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **WALKER**

Former names:

Service Address: **4 KNOCKARD PLACE
PITLOCHRY
TAYSIDE
PH16 5JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTER HOWARD**

Surname: **WALKER**

Former names:

Service Address: **4 KNOCKARD PLACE
PITLOCHRY
TAYSIDE
PH16 5JF**

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

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING RIGHTS.

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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-28**
Name: **ALISTER WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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