Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2011**

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Company Name:	**ABOYNE PHOTGRAPHICS LIMITED**
Company Number:	**SC346699**
Date of this return:	**06/08/2011**
SIC codes:	**7481**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 3 OLD HALL BUILDINGS CHARLESTOWN ROAD** **ABOYNE** **ABERDEENSHIRE** **AB34 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUSSELL CAMPBELL**

Surname: **HOGG**

Former names:

Service Address: **FLAT 3 OLD HALL BUILDINGS CHARLESTOWN ROAD**
ABOYNE
ABERDEENSHIRE
AB34 5EJ

Company Director 1

Type: **Person**

Full forename(s): **RUSSELL CAMPBELL**

Surname: **HOGG**

Former names:

Service Address: **FLAT 3 OLD HALL BUILDINGS CHARLESTOWN ROAD**
ABOYNE
ABERDEENSHIRE
AB34 5EJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1986** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**
PHOTOGRAPHER

Company Director 2

Type: **Person**

Full forename(s): **LAURA HEATHER**

Surname: **WOOD**

Former names:

Service Address: **FLAT 3 OLD HALL BUILDINGS CHARLESTOWN ROAD**
ABOYNE
ABERDEENSHIRE
AB34 5EJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1987** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06**
Name: **RUSSELL HOGG**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-06**
Name: **LAURA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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