



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FQXYTV

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*Company Name:* **ABOYNE PHOTGRAPHICS LIMITED**

*Company Number:* **SC346699**

*Date of this return:* **06/08/2012**

*SIC codes:* **74201**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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:* **RUSSELL HOGG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.