



Companies House

AR01 (ef)

Annual Return



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Company Name: **T&B Photographic Services Ltd**

Company Number: **00663306**

Date of this return: **22/02/2014**

SIC codes: **47430**
74209

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

Situation of Registered Office: **RIVERSIDE HOUSE 1/5 COMO STREET**
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ASTBURY-SMITH**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Company Director **1**

Type: **Person**

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

Surname: **ASTBURY-SMITH**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **05/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13250
		<i>Aggregate nominal value</i>	13250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13250
		<i>Total aggregate nominal value</i>	13250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **13250 ORDINARY shares held as at the date of this return**
Name: **DENIS ASTBURY-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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