



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOTOGRAPHIC RECORDS LIMITED**

Company Number: **00908330**

Date of this return: **31/01/2012**

SIC codes: **74201**

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

Situation of Registered Office: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAVENDISH LONDON SERVICES LIMITED**

*Registered or
principal address:* **5-11 MORTIMER STREET
LONDON
ENGLAND
W1T 3HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00957580**

Company Director **1**

Type: **Person**
Full forename(s): **SIR GEOFFREY ADAM**

Surname: **SHAKERLEY**

Former names:

Service Address: **BRENT HOUSE
THE STREET, NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ADAM SHAKERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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