



Companies House

AR01 (ef)

Annual Return



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Company Name: **Picturesque Reproductions Limited**

Company Number: **02544974**

Date of this return: **02/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 4 RIVERSIDE BUS. CENTRE HARTLEBURY ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION HANNAH**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WELGAN**

Former names:

Service Address: **ROSELEIGH DUNHAMPTON
STOURPORT
WORCESTERSHIRE
UNITED KINGDOM
DY13 9SW**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL JOHN WELGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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