

AR01 (ef)

Annual Return



XR6MURNO

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Company Name: PREMIER CREATIVE PHOTOGRAPHY LTD

Company Number: 02678578

Date of this return: 17/01/2011

SIC codes: 2222

9231

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O WHITTINGTON RAYMOND LTD FOREMOST HOUSE RADFORD WAY

BILLERICAY

ESSEX CM12 0BT

Officers of the company

Type: Person Full forename(s): BARBARA ANN Surname: ALLWRIGHT Former names: Service Address: 30 DARLINGHURST GROVE LEIGH ON SEA ESSEX SS9 3LG	Company Secretary	1	
Surname: ALLWRIGHT Former names: Service Address: 30 DARLINGHURST GROVE LEIGH ON SEA ESSEX	Type:	Person	
Former names: Service Address: 30 DARLINGHURST GROVE LEIGH ON SEA ESSEX	Full forename(s):	BARBARA ANN	
Service Address: 30 DARLINGHURST GROVE LEIGH ON SEA ESSEX	Surname:	ALLWRIGHT	
LEIGH ON SEA ESSEX	Former names:		
ESSEX	Service Address:		
SS9 3LG			
		SS9 3LG	

Company Director 1

Type: Person

Full forename(s): EDWARD JAMES

Surname: ALLWRIGHT

Former names:

Service Address: 11 COPPICE CLOSE

GREAT DUNMOW

ESSEX CM6 2SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1965 Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	nent 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 17/01/2011 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 : 2 ORDINARY shares held as at 2011-01-17

Name: EDWARD JAMES ALLWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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