



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **CENTREMARK PHOTOGRAPHY LIMITED**

Company Number: **02703192**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

*Register of
Members Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

*Register of Debenture
Holders Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MERYL FRASER-BETTS**

Address: **157 MALDON ROAD
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0PN**

Director 1 :

Name: **MR PHILIP ANDREW
FRASER-BETTS**

Address: **157 MALDON ROAD
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0PN**

Date of Birth: **18/09/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/04/2009

Name:

PHILIP ANDREW FRASER-BETTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**