



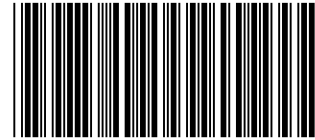
Companies House
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Annual Return

Company Name: **MXV PHOTOGRAPHIC (SUSSEX) LIMITED**

Company Number: **02883257**



XCJSBLVB

Received for filing in Electronic Format on the: **02/01/2007**

Company Details

Period Ending: **22/12/2006**

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

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS NOMINEES LIMITED**

Address: **REGENT HOUSE
316 BEULAH HILL
LONDON SE19 3HF**

Director 1:

Name: **PAUL BEAUMONT**
Date of Birth: **29/03/1952**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHIC
CONSULTANT**

Address: **1 ROOTS COTTAGES
BARCOMBE MILLS ROAD
BARCOMBE
NR. LEWES
EAST SUSSEX BN8 5BL**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 22/12/2006

Name: **JAYNE CAROLYN BEAUMONT**

Address: **126 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX RH17 7TB**

Shareholding 2:

51 ORDINARY Shares held as at 22/12/2006

Name: **PAUL BEAUMONT**

Address: **1 ROOTS COTTAGES
BARCOMBE MILLS ROAD
BARCOMBE
NR. LEWES
EAST SUSSEX BN8 5BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**