



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT PICTURES LIMITED**

Company Number: **03481715**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **133 CLENCHWARTON ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3LJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROSEMARY CALZIE**

Surname: **PARR**

Former names:

Service Address: **133 CLENCHWARTON ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN KEVIN**

Surname: **PARR**

Former names:

Service Address: **133 CLENCHWARTON ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY CALZIE**

Surname: **PARR**

Former names:

Service Address: **133 CLENCHWARTON ROAD**
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

1 ORDINARY Shares held as at 16/12/2009

Name: **JOHN KEVIN PARR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

ROSEMARY CALZIE PARR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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