



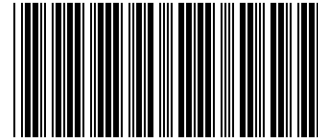
Companies House
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Annual Return

Company Name: **ALL ABOUT PICTURES LIMITED**

Company Number: **03481715**



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Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **16/12/2005**

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

Principal Business Activities:

SIC Codes

7481

7414

*Registered Office:
Address:*

**133 CLENCHWARTON ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3LJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY CALZIE PARR**

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

Director 1:

Name: **JOHN KEVIN PARR** *Address:* **133 CLENCHWARTON ROAD**
Date of Birth: **24/07/1949** **WEST LYNN**
Nationality: **BRITISH** **KINGS LYNN**
Occupation: **COMPANY DIRECTOR** **NORFOLK PE34 3LJ**

Director 2:

Name: **ROSEMARY CALZIE PARR** *Address:* **133 CLENCHWARTON ROAD**
Date of Birth: **15/09/1953** **WEST LYNN**
Nationality: **BRITISH** **KINGS LYNN**
Occupation: **COMPANY DIRECTOR** **NORFOLK PE34 3LJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2005

Name: **JOHN KEVIN PARR**
Address: **133 CLENCHWARTON ROAD WEST LYNN**
KINGS LYNN
NORFOLK PE34 3LJ

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2005

Name: **ROSEMARY CALZIE PARR**
Address: **133 CLENCHWARTON ROAD WEST LYNN**
KINGS LYNN
NORFOLK PE34 3LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**