



Companies House

**AR01** (ef)

**Annual Return**



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**X48F996A**

*Company Name:* **CENTRAL ADVERTISING PHOTOGRAPHY LIMITED**

*Company Number:* **04200710**

*Date of this return:* **17/04/2015**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **UNITS 2 -4 KIRBY ROAD  
LOMESHAYE INDUSTRIAL ESTATE  
NELSON  
LANCASHIRE  
BB9 6RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORMACO LIMITED**

*Registered or  
principal address:* **1 ROEBUCK LANE  
SALE  
CHESHIRE  
M33 7SY**

## *European Economic Area (EEA) Company*

*Register Location:* **1 ROEBUCK LANE, SALE ,UK**  
*Registration Number:* **04200710**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **7 THE DRIVE, BROCKHALL VILLAGE  
OLD LANGHO  
BLACKBURN  
UNITED KINGDOM  
BB6 8BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>ONE SHARE EQUALS ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WATSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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