

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

JHK PHOTOS LIMITED

Company Number:

04635680

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

37 BULSTRODE WAY **GERRARDS CROSS** 

**BUCKINGHAMSHIRE** 

**SL9 7QT** 

**At Registered Office** Not Applicable

## Details of Officers of the Company

Company Secretary:

**DUNCAN NICHOLAS HOWE** Name:

04/04/1983

Address:

WILLOWHAYNE 37 BULSTRODE

WAY

**GERRARDS CROSS** 

**BUCKINGHAMSHIRE SL97QT** 

Director 1:

Name: Date of Birth:

WILLIAM MICHAEL HOWE

Address:

37 BULSTODE WAY

**GERRARDS CROSS** 

Nationality: **BRITISH** Occupation: **STUDENT**  **BUCKINGHAMSHIRE SL9 7QT** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, 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 13/01/2008

Name: WILLIAM MICHAEL HOWE

Address: 37 BULSTRODE WAY

**GERRARDS CROSS** 

**BUCKINGHAMSHIRE SL97QT** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/02/2008 Authenticated: Yes (E/W)