

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

#### **Annual Return**

Company Name:

BEVERLEY CAMERA CENTRE LIMITED

Company Number:

04655176

Received for filing in Electronic Format on the: 09/02/2007



Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17 SWABYS YARD

WALKERGATE BEVERLEY

EAST YORKSHIRE

**HU17 9BZ** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JANET LEONARD Address: 251 HULL ROAD

WOODMANSEY

BEVERLEY

EAST YORKSHIRE HU17 ORR

Director 1:

Name: PHILIP ANDREW STEBBENS Address: 251 HULL ROAD

Date of Birth:13/01/1961WOODMANSEYNationality:BRITISHBEVERLEY

Occupation: PHOTOGRAPHIC RETAILER EAST YORKSHIRE HU17 0RR

## Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/02/2007

Name: JANET LEONARD

Address: 251 HULL ROAD

WOODMANSEY BEVERLEY

EAST YORKSHIRE HU17 0RR

\_\_\_\_\_

Shareholding 2:

50 ORDINARY Shares held as at 03/02/2007

Name: PHILIP ANDREW STEBBENS

Address: 251 HULL ROAD

WOODMANSEY BEVERLEY

EAST YORKSHIRE HU17 0RR

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2007 Authenticated: Yes (E/W)