



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2010**

**XQA76HXO**

*Company Name:* **THE PHOTO STUDIO (TEWKESBURY) LIMITED**

*Company Number:* **04656482**

*Date of this return:* **04/02/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **22 THE HIGH STREET  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5AL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HARRY JEFFERY AND COMPANY LIMITED**

*Registered or principal address:* **28 ST LAWRENCE  
28 STATION ROAD, BARDNEY  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN3 5UD**

## *European Economic Area (EEA) Company*

*Register Location:* **BARDNEY LN3 5UD**

*Registration Number:* **04458262**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **7 FRENCH CLOSE  
PERSHORE  
WORCESTERSHIRE  
WR10 1QQ**

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

*Date of Birth:* **1972-09-16**      *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**2 ORDINARY Shares held as at 04/02/2010**

*Name:* **N W JONES**

*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.