



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **ANDY STEVENS PHOTOGRAPHY LTD**

Company Number: **04954987**

Date of this return: **06/11/2009**

SIC codes: **7481**

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

Situation of Registered Office: **31 REDLAND GOVE REDLAND BRISTOL UNITED KINGDOM
BS6 6PR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR ANDREW**

Surname: **STEVENS**

Former names:

Service Address: **31 REDLAND GROVE REDLAND BRISTOL BRISTOL UNITED KINGDOM BS6 6PR**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW**

Surname: **STEVENS**

Former names:

Service Address: **31 REDLAND GROVE REDLAND BRISTOL BRISTOL UNITED KINGDOM BS6 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **FOX-STEVEN**

Former names:

Service Address: **31 REDLAND GROVE REDLAND BRISTOL BRISTOL
UNITED KINGDOM BS6 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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

50 ORD Shares held as at 06/11/2009

Name: **MRS HELEN FOX-STEVENSON**

Address:

Shareholding : 2

50 ORD Shares held as at 06/11/2009

Name: **DR ANDREW STEVENS**

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.