



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2DAYUKIMAGES LTD**

Company Number: **05249324**

Date of this return: **04/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **69 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5JE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD LLOYD**

Surname: **DITCHBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY PATRICK**

Surname: **MEENAGHAN**

Former names:

Service Address: **75 BELLEMOOR ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 7QW**

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

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN HUGO**
Surname: **MILNE**
Former names:
Service Address: **THE LIMES 9 CHURCH LANE**
 EDITH WESTON
 RUTLAND
 LE15 8EY

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

Date of Birth: **06/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **STEELE**
Former names:
Service Address: **3B RAMSAY GARDEN**
 EDINBURGH
 MIDLOTHIAN
 EH1 2NA

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

Date of Birth: **08/02/1942** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE FOR EACH SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name:

2DAYUKIMAGES LIMITED

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.