



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2DAYUKIMAGES LTD**

Company Number: **05249324**

Date of this return: **04/10/2010**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR 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
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 04/10/2010 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 : **1 ORDINARY shares held as at 2010-10-04**
Name: **2DAYUKIMAGES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.