Companies House
for the record

AR01 (ef)

Annual Return

X2224F7D

Received for filing in Electronic Format on the: **12/02/2013**

Company Name:	**DAVID HERDMAN PHOTOGRAPHY LIMITED**
Company Number:	**05339908**
Date of this return:	**24/01/2013**
SIC codes:	**74201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 HATHAWAY HAMLET COTTAGE LANE SHOTTERY STRATFORD UPON AVON WARWICKSHIRE CV37 9HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ACCOUNTAX SERVICES LIMITED
3 THE COURTYARD
TIMOTHY'S BRIDGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9NP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**CLARE ANN**
Surname:	**NORMAN**
Former names:	
Service Address:	**14 HATHAWAY HAMLET** **STRATFORD UPON AVON** **WARWICKSHIRE** **CV37 9HJ**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HERDMAN**

Former names:

Service Address: **14 HATHAWAY HAMLET**
COTTAGE LANE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HJ

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

Date of Birth: **09/09/1968** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID HERDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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