



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E3I29

Company Name: **BEN LACK PHOTOGRAPHY LTD**

Company Number: **05447738**

Date of this return: **10/05/2016**

SIC codes: **74202**

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

Situation of Registered Office: **OAKFORD HOUSE 291 LOW LANE
HORSFORTH
LEEDS
LS18 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LIESBETH**

Surname: **VANGENECHTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BEN**

Surname: **LACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1973** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS LIESBETH**

Surname: **VANGENECHTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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: CAROLE LACK

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: BEN LACK

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name:

LIESBETH VANGENECHTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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