



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANNON PHOTOS LIMITED**

Company Number: **05609453**

Date of this return: **01/11/2012**

SIC codes: **74201**

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

Situation of Registered Office: **C/O ASVSH
ACCOUNTANT 46 CAMDEN ROAD
LONDON
ENGLAND
NW1 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **CANNON**

Former names:

Service Address: **63 THORNLAU ROAD
LONDON
SE27 0SH**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER MARCUS HARTWELL**

Surname: **CANNON**

Former names:

Service Address: **63 THORNLAWS ROAD**
 LONDON
 SE27 0SH

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 01/11/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-01-01

Name: **EMMA CANNON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ROGER MARCUS CANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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