

AR01 (ef)

Annual Return



X53AFKOG

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Company Name: Greswolde Photography Limited

Company Number: 08443944

Date of this return: 14/03/2016

SIC codes: 74209

Company Type: Private company limited by shares

Situation of Registered

Office:

BARN 3 OFFICE 5A EAST COURTYARD

DUNSTON BUSINESS VILLAGE

STAFFORD

STAFFORDSHIRE

ENGLAND ST18 9AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTYN DEREK

Surname: GRESWOLDE

Former names:

Service Address: 28 RENTON GROVE OXLEY

WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV10 6XG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1977 Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MARTYN DEREK GRESWOLDE

Authorisation

Authenticated

This form was authorised by one of the following:

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