

# **AR01** (ef)

#### **Annual Return**



X56KHNB6

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Company Name:

JOE PHOTO LTD

Company Number:

08998255

Date of this return:

15/04/2016

SIC codes:

74202

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 DARROWBY CLOSE

THIRSK

**YO7 1FJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: HARDCASTLE

Former names:

Service Address: 1 DARROWBY CLOSE

THIRSK ENGLAND YO7 1FJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1962 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (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 15/04/2016 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: KEVIN HARDCASTLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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