



Companies House

AR01 (ef)

Annual Return



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Company Name: **AT-PHOTO LTD**

Company Number: **SC377495**

Date of this return: **26/04/2015**

SIC codes: **74201**
74202
74209

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

Situation of Registered Office: **86 LETHAM WAY**
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9FT

Officers of the company

Company Director 1

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

Surname: **ADAMECZEK**

Former names: **ADAMECZEK**

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1979** *Nationality:* **POLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMASZ RYSZARD**

Surname: **ADAMECZEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1979** *Nationality:* **POLISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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: **TOMASZ RYSZARD ADAMECZEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA ADAMECZEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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