

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/12/2010

SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED Company Name:

Company Number: 01095224

Date of this return: 12/12/2010

SIC codes: 7481

Company Type: Private company limited by shares

Situation of Registered

Office:

26-29 ST. CROSS STREET

HATTON GDN

LONDON EC1N 8UH

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	MRS JANE JENNIFER ANN
Surname:	DAVIES
Former names:	
Service Address:	7 BIRDHAM CLOSE
	BICKLEY
	BROMLEY KENT
	BR1 2HF

Company Director Type: Full forename(s):	1 Person MRS JANE JENNIFER ANN				
Surname:	DAVIES				
Former names:					
Service Address:	7 BIRDHAM CLOSE BICKLEY BROMLEY KENT BR1 2HF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 30/01/1949 Occupation: BOOK KEE	Nationality: BRITISH EPER				

Company Director 2

Type: Person

Full forename(s): PETER JOSEPH

Surname: MURPHY

Former names:

Service Address: 14 VALLEY CLOSE

HERTFORD SG13 8BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1955 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

STANDARD RIGHTS EXIST.

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-12-12

Name: JANE JENNIFER ANN DAVIES

Shareholding 2 : 49 ORDINARY shares held as at 2010-12-12

Name: PETER JOSEPH MURPHY

Shareholding 3 : 2 ORDINARY shares held as at 2010-12-12 Name: ROHAN CALLISTUS MOONESINGHE

Authorisation

Authenticated

This form was authorised by one of the following:

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