



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMHIXX5H

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*Company Name:* **SCIENCE PHOTO LIBRARY LIMITED**

*Company Number:* **01550520**

*Date of this return:* **07/08/2011**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **DUKES COURT 32 DUKE STREET  
LONDON  
ENGLAND  
SW1Y 6DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY JEAN LAUGHTON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FLAT B 1 SUNDERLAND TERRACE  
LONDON  
W2 5PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **MARTEN**

*Former names:*

*Service Address:*        **25 BLENHEIM CRESCENT  
LONDON  
W11 2EF**

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

*Date of Birth:*    **10/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON NEIL**

*Surname:*                **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ROSEMARY JEAN LAUGHTON**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **FLAT B 1 SUNDERLAND TERRACE  
LONDON  
W2 5PA**

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

*Date of Birth:*    **04/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GIANCARLO**

*Surname:* **ZUCCOTTO**

*Former names:*

*Service Address:* **42 LODGE LANE  
LONDON  
N12 8JJ**

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

*Date of Birth:* **20/11/1963** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 3062 ORDINARY shares held as at 2011-08-07  
*Name:* ROSEMARY TAYLOR

*Shareholding 2* : 100 ORDINARY shares held as at 2011-08-07  
*Name:* WINIFRED MURPHY-FERRIS

*Shareholding 3* : 600 ORDINARY shares held as at 2011-08-07  
*Name:* MARIA STOREY-WALKER

*Shareholding 4* : 700 ORDINARY shares held as at 2011-08-07  
*Name:* GIANCARLO ZUCCOTTO

*Shareholding 5* : 5538 ORDINARY shares held as at 2011-08-07  
*Name:* MICHAEL MARTEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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