



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUBLE TAKE PHOTOGRAPHY LIMITED**

*Company Number:* **06833628**

*Date of this return:* **02/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **12 GEORGE STREET  
KEADBY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN17 3DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 GEORGE STREET  
KEADBY  
SCUNTHORPE  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN17 3DB**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MISS MELISSA ELIZABETH RACHEL</b>
<i>Surname:</i>	<b>DINSDALE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>12 GEORGE STREET SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM DN17 3DB</b>

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MELISSA ELIZABETH RACHEL**

*Surname:*                           **DINSDALE**

*Former names:*

*Service Address:*                **12 GEORGE STREET  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN17 3DB**

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

*Date of Birth:*   **1986-03-05**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>GIVEN UNDER THE SIGNATURES OF A DIRECTOR AND SECRETARY OF THE COMPANY IN ACCORDANCE WITH THE PROVISION OF SECTION 36A (4) OF THE COMPANIES ACT 1985, THERE BEING NO REQUIREMENT FOR A COMMON SEAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1000 ORDINARY Shares held as at 02/03/2010**

*Name:* **MELISSA DINSDALE**

*Address:*

## *Authorisation*

*Authenticated*

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

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