



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRCKFRND

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*Company Name:* **JESSOPS PHOTO EXPRESS LIMITED**

*Company Number:* **00267083**

*Date of this return:* **07/02/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **JESSOP HOUSE  
SCUDAMORE ROAD  
LEICESTER  
LE3 1TZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS JOHN**

Surname: **MOLYNEUX**

Former names:

Service Address: **168 KENRICK ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 6EX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **HANNAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1968**                      Nationality: **BRITISH**  
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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PARTICIPATING PREFERENCE</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 200 PARTICIPATING PREFERENCE shares held as at 2011-02-07  
*Name:* THE JESSOP GROUP LTD

*Shareholding 2* : 10000 ORDINARY shares held as at 2011-02-07  
*Name:* THE JESSOP GROUP LTD

## *Authorisation*

*Authenticated*

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

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