



Companies House

AR01 (ef)

Annual Return



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X39D6QSB

Company Name: **A PICTURE PERFECT COLLAGE LIMITED**

Company Number: **08549745**

Date of this return: **30/05/2014**

SIC codes: **73110**

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

Situation of Registered Office: **66 YOUGHAL CLOSE
PONTPRENNAU
CARDIFF
GREAT BRITAIN
CF23 8RN**

Officers of the company

Company Director **1**

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1967** *Nationality:* **BIRTISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSHUA JOHN JEREMIAH**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1996** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **COMAPNY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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