



Annual Return

Company Name: **PHOTOBITE LTD**

Company Number: **09548156**



Received for filing in Electronic Format on the: **11/07/2016**

X5B065EI

Company Name: **PHOTOBITE LTD**

Company Number: **09548156**

Date of this return: **17/04/2016**

Sic Codes: **47910**

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

Situation of **2 PEELINGS FARM COTTAGES HANKHAM ROAD HANKHAM**

Registered Office: **PEVENSEY EAST SUSSEX
UNITED KINGDOM BN24 5AP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MANAGING DIRECTOR SIMON ANTHONY JOHN**
Surname: **SKINNER**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th April 2016 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: **70 ORDINARY shares held as at the date of this return**
Name: **SIMON SKINNER**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEVE BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

