



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

X6NJFVSB

Company Name: **PHOTO BREAK SPECIALISTS LIMITED**

Company Number: **06959254**

Date of this return: **11/07/2011**

SIC codes: **9231**

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

Situation of Registered Office: **3A RYDINGS
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4HF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : **0 ORDINARY shares held as at 2011-07-11**
Name: **PAMELA ATTRILL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-11**
Name: **MICHAEL JOHN SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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