



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22S1TQI

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*Company Name:* **PHOTOMEC (HOLDINGS) LIMITED**

*Company Number:* **04133575**

*Date of this return:* **29/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE MANOR HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 1BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOAN SYLVIA**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **THE MANOR  
HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1940**      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOAN SYLVIA**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **THE MANOR  
HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 1BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96600</b>
		<i>Aggregate nominal value</i>	<b>96600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B-C-D.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96600</b>
		<i>Total aggregate nominal value</i>	<b>96600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **96600 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WRIGHT**

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## *Authorisation*

*Authenticated*

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

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