



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3G5J800**

*Received for filing in Electronic Format on the:* **02/04/2009**

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

*Company Number:* **00267083**

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### *Company Details*

*Period Ending:* **07/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JESSOP HOUSE  
SCUDAMORE ROAD  
LEICESTER  
LE3 1TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN  
MOLYNEUX**

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

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*Director 1 :*

*Name:* **RICHARD GRAY**

*Address:* **54 SKEGBY LANE  
MANSFIELD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG19 6QR**

*Date of Birth:* **14/05/1967**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **WILLIAM PETER ROLLASON**    *Address:* **JESSOP HOUSE 98 SCUDAMORE ROAD  
LEICESTER  
LE3 1TZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/11/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PARTICIPATING PREFERENCE</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>10200</b>	<b>GBP10200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 PARTICIPATING PREFERENCE Shares held as at 07/02/2009**

*Name:* **THE JESSOP GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 07/02/2009**

*Name:* **THE JESSOP GROUP LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**