

AR01 (ef)

Annual Return



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Company Name: ANDY GALLACHER PHOTOGRAPHY LIMITED

Company Number: 04830815

Date of this return: **08/07/2011**

SIC codes: **7481**

Company Type: Private company limited by shares

Situation of Registered

Office:

10B CAUSEWAY HEAD ROAD

DORE SHEFFIELD SOUTH YORKSHIRE

S17 3DT

Officers of the company

Company Director 1

Type: Person
Full forename(s): ANDREW

Surname: GALLACHER

Former names:

Service Address: 10B CAUSEWAY HEAD ROAD

SHEFFIELD

SOUTH YORKSHIRE

S17 3DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1962 Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 1 ORDINARY shares held as at 2011-07-08

Name: ANDREW GALLACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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