



Companies House
— for the record —

AR01 (ef)

Annual Return



XR04NRMS

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

Company Number: **04133575**

Date of this return: **29/12/2010**

SIC codes: **7415**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : **96600 ORDINARY shares held as at 2010-12-29**
Name: **DAVID WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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