



Companies House
— for the record —

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Annual Return



XP19376C

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

Company Number: **04133575**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE MANOR, HARGHAM
ROAD ATTLEBOROUGH
NORFOLK
NR17 1BA**

*Register of
Members Address:*

**THE MANOR,
HARGHAM ROAD
ATTLEBOROUGH
NORFOLK
NR17 1BA**

*Register of Debenture
Holders Address:*

**THE MANOR,
HARGHAM ROAD
ATTLEBOROUGH
NORFOLK
NR17 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN SYLVIA WRIGHT**

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

Director 1 :

Name: **DAVID WRIGHT**

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

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

Occupation: **ENGINEER**

Director 2 :

Name: **JOAN SYLVIA WRIGHT**

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

Date of Birth: **14/10/1942** *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>
ORDINARY	96600	GBP96600
<i>TOTALS</i>		
	96600	GBP96600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

96600 ORDINARY Shares held as at 29/12/2008

Name: **DAVID WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

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