



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SNAPPY SNAPS FRANCHISES LIMITED**

Company Number: **02632020**

Date of this return: **01/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **10-12 GLENTHORNE MEWS
LONDON
W6 0LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN PAUL FRASER**

Surname: **BAUST**

Former names:

Service Address: **CLIFTON FARM CHURCH STREET
CLIFTON
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD JAMES**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN JOSEPH**

Surname: **MACANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KRITANAND**

Surname: **NATHOO**

Former names:

Service Address: **102 LOWER GRAVEL ROAD
BROMLEY
UNITED KINGDOM
BR2 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR DERMOT GERARD**

Surname: **REILLY**

Former names:

Service Address: **16 LIVINGS WAY
FORESTHALL PARK
STANSTED
ESSEX
UNITED KINGDOM
CM24 8SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS ROSEMARY ANN**

Surname: **SIMPSON**

Former names:

Service Address: **25 ELM TREE AVENUE
ESHER
SURREY
KT10 8JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CEDRIC SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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