



Companies House

AR01 (ef)

Annual Return



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Company Name: **PMI PHOTOMAGIC LIMITED**

Company Number: **02564709**

Date of this return: **17/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PHOTO-ME HOUSE CHURCH ROAD
BOOKHAM
SURREY
KT23 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **CHEESEMAN**

Former names:

Service Address: **UPFIELD 136 GLAZIERS LANE
NORMANDY
GUILDFORD
SURREY
GU3 2EB**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCOISE ROSE GEORGETTE**

Surname: **COUTAZ-REPLAN**

Former names:

Service Address: **1371 ROUTE DE BOURGEONNIERE
38940 ROYBON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/04/1957** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DELMO RINALDO VINCENZO PRIMO**

Surname: **MANSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ONE VOTE PER SHARE (B)ALL FULLY PAID ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS (C)ALL FULLY PAID ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP (D)NO PROVISION FOR REDEMPTION OF ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ONE VOTE PER SHARE (B)ALL FULLY PAID ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS (C)ALL FULLY PAID ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP (D)NO PROVISION FOR REDEMPTION OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: PHOTO-ME INTERNATIONAL PLC

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: PHOTO-ME INTERNATIONAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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