



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X84TW00M

*Received for filing in Electronic Format on the: 18/06/2008*

*Company Name:* **1 HOUR PHOTO EXCELLENCE SERVICE LIMITED**

*Company Number:* **03931182**

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*Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7481**

*Registered Office  
Address:*

**14 HIGH STREET  
BRENTWOOD  
ESSEX  
CM14 4AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VANITA DALAL**

*Address:* **88 KINGSWAY  
ENFIELD  
MIDDLESEX  
EN3 4HT**

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*Director 1 :*

*Name:* **DAHYUBHAI DALAL**

*Address:* **88 KINGSWAY  
ENFIELD  
MIDDLESEX  
EN3 4HT**

*Date of Birth:*

**22/02/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/02/2008**

*Name:*

**DAHUBHAI DALAL**

*Address:*

**88 KINGSWAY  
PONDERS END ENFIELD  
EN3 4HT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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