



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/02/2014

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

*Company Number:* **03931182**

*Date of this return:* **22/02/2014**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **14 HIGH STREET  
BRENTWOOD  
ESSEX  
CM14 4AB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANITA**

*Surname:* **DALAL**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAHYUBHAI**

*Surname:* **DALAL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAHYUBHAI DALAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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