



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XUL6P7T7

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

*Company Number:* **03931182**

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### *Company Details*

*Period Ending:* **22/02/2009**

*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 22/02/2009 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 22/02/2009**

*Name:* **DAHUBHAI DALAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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