



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DPNV5

Company Name: **FOTO SOURCE LIMITED**

Company Number: **03356445**

Date of this return: **21/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 3 WEM BUSINESS PARK, NEW STREET
WEM
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**

Surname: **NORMAN**

Former names:

Service Address: **ORCHARD COTTAGE
ROWE LANE, WELSHAMPTON
ELLESMERE
SALOP
SY12 0QB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**

Surname: **NORMAN**

Former names:

Service Address: **ORCHARD COTTAGE
ROWE LANE, WELSHAMPTON
ELLESMERE
SALOP
SY12 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE MAY**

Surname: **WARNER**

Former names:

Service Address: **ORCHARD COTTAGE
ROWE LANE, WELSHAMPTON
ELLESMERE
SALOP
SY12 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TERENCE NORMAN**

Name: **CAROLE MAY WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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