



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **ADVANCED CAMERA SERVICES LTD**

Company Number: **05490757**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

5272

*Registered Office
Address:*

**196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF**

*Register of
Members Address:*

**196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF**

*Register of Debenture
Holders Address:*

**196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER NATHAN O'DONNELL***Address:* **196 LOOSE ROAD
MAIDSTONE
KENT
ME15 7UF**

Director 1 :

Name: **MR ANTHONY MICHAEL
TERRANCE HOWES***Address:* **VINE HOUSE SHIPDHAM PLACE
CHURCH CLOSE
SHIPDHAM, THE TFORD
NORFOLK
IP25 7LX**

Date of Birth: **09/10/1953***Nationality:* **British***Occupation:* **CAMERA REPAIRER**

Director 2 :

Name: **MR TERENCE HOWES***Address:* **18 CREST VIEW DRIVE
ORPINGTON
KENT
BR5 1BY**

Date of Birth: **10/06/1981***Nationality:* **British***Occupation:* **CAMERA TECHNICIAN**

Director 3 :

Name: MR DAVID WEBB

Address: 2 CHURCH TERRACE
LYNN ROAD GAYTON
KINGS LYNN
NORFOLK
PE32 1PF

Date of Birth:

05/09/1964

Nationality:

British

Occupation:

CAMERA TECHNICIAN

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>
ORDINARY	100	GBP100.000
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2008
1 DISPOSED OF IN PERIOD ON 25/06/2007
51 DISPOSED OF IN PERIOD ON 25/06/2007

Name: ANTHONY MICHAEL TERRANCE HOWES
Address: VINE HOUSE SHIPDHAM PLACE
CHURCH CLOSE
SHIPDHAM, THETFORD
NORFOLK
UNITED KINGDOM
IP25 7LX

Shareholding 2:

24 ORDINARY Shares held as at 24/06/2008

Name: **TERENCE HOWES**
Address: **18 CREST VIEW DRIVE**
ORPINGTON
KENT
UNITED KINGDOM
BR5 1BY

Shareholding 3:

52 ORDINARY Shares held as at 24/06/2008

Name: **PETER NATHAN O'DONNELL**
Address: **196 LOOSE ROAD**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF

Shareholding 4:

24 ORDINARY Shares held as at 24/06/2008

Name: **DAVID WEBB**
Address: **2 CHURCH TERRACE**
LYNN ROAD GAYTON
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 1PF

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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