



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Camera Services Ltd**

Company Number: **05490757**

Date of this return: **24/06/2012**

SIC codes: **95210**

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

Situation of Registered Office: **OUTSET HOUSE TURKEY MILL
ASHFORD ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL TERRANCE**

Surname: **HOWES**

Former names:

Service Address: **THE THATCHED COTTAGE 74 BRADENHAM ROAD
THETFORD
SHIPDHAM
NORFOLK
UNITED KINGDOM
IP25 7PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**

Occupation: **CAMERA REPAIRER**

Company Director 2

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

Surname: **HOWES**

Former names:

Service Address: **18 CREST VIEW DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR5 1BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1981** *Nationality:* **BRITISH**

Occupation: **CAMERA TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WEBB**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**

Occupation: **CAMERA TECHNICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS

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

Prescribed particulars

NO VOTING RIGHTS ATTACHED. RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. NO RIGHT TO PARTICIPATION IN THE ASSETS OF THE COMPANY ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **1 B ORDINARY SHARES shares held as at the date of this return**
Name: **NEIL HARMSWORTH**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **TERENCE HOWES**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**

Name: PETER NATHAN O'DONNELL

Shareholding 4 : 24 ORDINARY shares held as at the date of this return

Name: DAVID WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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