



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2010**

XJ393LHX

Company Name: **ADVANCED CAMERA SERVICES LTD**

Company Number: **05490757**

Date of this return: **24/06/2010**

SIC codes: **5272**

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 **1**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL TERRANCE**
Surname: **HOWES**
Former names:
Service Address: **VINE HOUSE SHIPDHAM PLACE
CHURCH CLOSE
SHIPDHAM, THETFORD
NORFOLK
UNITED KINGDOM
IP25 7LX**

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
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

24 ORDINARY Shares held as at 24/06/2010

Name: **TERENCE HOWES**

Address:

Shareholding : 2

52 ORDINARY Shares held as at 24/06/2010

Name:

PETER NATHAN O'DONNELL

Address:

Shareholding : 3

24 ORDINARY Shares held as at 24/06/2010

Name:

DAVID WEBB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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