



Annual Return

Company Name: **Advanced Camera Services Ltd**

Company Number: **05490757**



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Received for filing in Electronic Format on the: **26/07/2016**

Company Name: **Advanced Camera Services Ltd**

Company Number: **05490757**

Date of this return: **24/06/2016**

Sic Codes: **95210**

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

Situation of **5 NORTH COURT ARMSTRONG ROAD MAIDSTONE KENT**

Registered Office: **UNITED KINGDOM ME15 6JZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY MICHAEL TERRANCE**
Surname: **HOWES**
Service Address: **THE THATCHED COTTAGE 74 BRADENHAM ROAD SHIPDHAM
THETFORD
UNITED KINGDOM IP25 7PJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **CAMERA
REPAIRER**

Company Director 2

Type: **Person**
Full Forename(s): **MR TERENCE**
Surname: **HOWES**
Service Address: **18 CREST VIEW DRIVE ORPINGTON
UNITED KINGDOM BR5 1BY**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/06/1981** Nationality: **BRITISH**
Occupation: **CAMERA
TECHNICIAN**

Type: **Person**
Full Forename(s): **MR DAVID JAMES ROBERT**
Surname: **WEBB**
Service Address: **2 CHURCH TERRACE LYNN ROAD KINGS LYNN GAYTON
UNITED KINGDOM PE32 1PF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **CAMERA
TECHNICIAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **1 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CROSBY**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **NEIL HARMSWORTH**

Shareholding 3: **24 ORDINARY shares held as at the date of this return**
Name: **TERENCE HOWES**

Shareholding 4: **52 ORDINARY shares held as at the date of this return**
Name: **PETER NATHAN O'DONNELL**

Shareholding 5: **24 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES ROBERT 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

