



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXXKP6P**

*Company Name:* **Applied Countermark Technology Limited**

*Company Number:* **07735884**

*Date of this return:* **10/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN JOSEPH**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **24 SHEARWATER AVENUE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8YE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **198 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN JOSEPH BELL**

*Shareholding 2* : **2 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN JOSEPH BELL**

*Shareholding 3* : **2 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MISS ANNE SUSAN DAVIES

Shareholding 4 : 198 ORDINARY B 1 GBP shares held as at the date of this return

Name: MISS ANNE SUSAN DAVIES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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