



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/04/2010**

*Company Name:* **ANDREWS PROFESSIONAL COLOUR LABORATORIES LIMITED**

*Company Number:* **01566977**

*Date of this return:* **19/03/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **2 NORFOLK DRIVE  
LEACON ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 4FB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK ARTHUR**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **53 PROSPECT WAY  
BRABOURNE LEES  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6RL**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **KISKADEE PLAIN ROAD  
SMEETH  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6QN**

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

*Date of Birth:* **1945-09-19** *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHIC PROCESSOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ARTHUR**  
*Surname:*                      **ANDREWS**  
*Former names:*  
*Service Address:*              **53 PROSPECT WAY  
BRABOURNE LEES  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6RL**

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

*Date of Birth:*   **1952-08-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHIC PROCESSOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILLIP EDWARD**  
*Surname:*                      **NEUMANN**  
*Former names:*  
*Service Address:*              **31 THE RIDGEWAY  
ROSEACRE WOOD  
LYMPNE  
KENT  
UNITED KINGDOM  
CT21 4PW**

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

*Date of Birth:*   **1948-12-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5070</b>
		<i>Aggregate nominal value</i>	<b>5070.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3970</b>
		<i>Aggregate nominal value</i>	<b>3970.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1074</b>
		<i>Aggregate nominal value</i>	<b>1074.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26.364</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>630</b>
		<i>Aggregate nominal value</i>	<b>630.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>31.75</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110744</b>
		<i>Total aggregate nominal value</i>	<b>11744.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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*

**15 ORDINARY Shares held as at 19/03/2010**

*Name:*

**ANTHONY WALKER**

*Address:*

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*Shareholding : 2*

**7204 ORDINARY Shares held as at 19/03/2010**

*Name:*

**DAVID WILLIAM ANDREWS**

*Address:*

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*Shareholding : 3*

**1666 ORDINARY Shares held as at 19/03/2010**

*Name:*

**GAYNOR FRANCES ANDREWS**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 19/03/2010**

*Name:* **JONATHAN WHEELER**

*Address:*

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*Shareholding* : 5

**725 ORDINARY Shares held as at 19/03/2010**

*Name:* **MARK ARTHUR ANDREWS**

*Address:*

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*Shareholding* : 6

**1074 ORDINARY Shares held as at 19/03/2010**

*Name:* **MARGARET E.J. ANDREWS**

*Address:*

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*Shareholding* : 7

**35 ORDINARY Shares held as at 19/03/2010**

*Name:*

**PHILIP NEUMANN**

*Address:*

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*Shareholding* : 8

**100000 PREFERENCE Shares held as at 19/03/2010**

*Name:*

**DAVID WILLIAM ANDREWS**

*Address:*

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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.