



Companies House
— for the record —

AR01 (ef)

Annual Return



X7CBISWX

Received for filing in Electronic Format on the: **31/03/2011**

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

Company Number: **01566977**

Date of this return: **19/03/2011**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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**

Company Director ***I***

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: **19/09/1945** *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: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC PROCESSOR**

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: **30/12/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5070
		<i>Aggregate nominal value</i>	5070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	3970
		<i>Aggregate nominal value</i>	3970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1074
		<i>Aggregate nominal value</i>	1074
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.364
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	630
		<i>Aggregate nominal value</i>	630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110744
		<i>Total aggregate nominal value</i>	11744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19**
Name: **ANTHONY WALKER**

Shareholding 2 : **7204 ORDINARY shares held as at 2011-03-19**
Name: **DAVID WILLIAM ANDREWS**

Shareholding 3 : **1666 ORDINARY shares held as at 2011-03-19**
Name: **GAYNOR FRANCES ANDREWS**

Shareholding 4 : 25 ORDINARY shares held as at 2011-03-19
Name: JONATHAN WHEELER

Shareholding 5 : 725 ORDINARY shares held as at 2011-03-19
Name: MARK ARTHUR ANDREWS

Shareholding 6 : 1074 ORDINARY shares held as at 2011-03-19
Name: MARGARET E.J. ANDREWS

Shareholding 7 : 35 ORDINARY shares held as at 2011-03-19
Name: PHILIP NEUMANN

Shareholding 8 : 100000 PREFERENCE shares held as at 2011-03-19
Name: DAVID WILLIAM ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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