



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTODATA TEST SERVICES LIMITED**

Company Number: **03133579**

Date of this return: **04/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **S MCCOMBIE & CO
1ST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **7 ALTON ROAD
LOWER STONDON
HENLOW
BEDFORDSHIRE
SG16 6JG**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **ROUTER**

Former names:

Service Address: **84 HOPTON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2LG**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN MARTIN**

Surname: **SWANTON**

Former names:

Service Address: **16 PALMERSTON WAY
STOTFOLD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **7 ALTON ROAD
LOWER STONDON
HENLOW
BEDFORDSHIRE
SG16 6JG**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: GLENN MARTIN SWANTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SEAN ROBERT TAYLOR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP MARK ROUTER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE ROUTER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN CLAIRE SWANTON

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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