

AR01 (ef)

Annual Return



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Company Name: MOVIE CAMERA SUPPORT LIMITED

Company Number: **04984573**

Date of this return: **04/12/2013**

SIC codes: **26701**

Company Type: Private company limited by shares

Situation of Registered

Office:

905 UXBRIDGE ROAD

HILLINGDON MIDDLESEX UB10 0NH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DAVID
Surname:	BROMFIELD
Former names:	
Service Address:	1 VALE VIEW GREGORY ROAD, HEDGERLEY SLOUGH BERKSHIRE SL2 3XN

Company Director	1	
Type:	Person	
Full forename(s):	DAVID	
Surname:	BROMFIELD	
Former names:		
Service Address:	1 VALE VIEW GREGORY ROAD, HEDGERLEY	
	SLOUGH	
	BERKSHIRE SL2 3XN	

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1959 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): SIMON PAUL

Surname: CHALLENOR

Former names:

Service Address: 10 DAWLISH DRIVE

PINNER MIDDLESEX HA5 5LN

Country/State Usually Resident: ENGLAND

Date of Birth: 15/10/1960 Nationality: BRITISH

Occupation: CAMERA ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	50
		Aggregate nominal	50

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares ORDINARY B Number allotted 50

Aggregate nominal 50

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : 50 ORDINARY B shares held as at the date of this return

Name: DAVID JAMES BROMFIELD

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: SIMON PAUL CHALLENOR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.