



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Camera Services Ltd**

Company Number: **05490757**

Date of this return: **24/06/2014**

SIC codes: **95210**

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

Situation of Registered Office: **5 NORTH COURT ARMSTRONG ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL TERRANCE**

Surname: **HOWES**

Former names:

Service Address: **THE THATCHED COTTAGE 74 BRADENHAM ROAD
THETFORD
SHIPDHAM
NORFOLK
UNITED KINGDOM
IP25 7PJ**

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

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**

Occupation: **CAMERA REPAIRER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **HOWES**

Former names:

Service Address: **18 CREST VIEW DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR5 1BY**

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

Date of Birth: **10/06/1981** *Nationality:* **BRITISH**
Occupation: **CAMERA TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JAMES ROBERT**

Surname: **WEBB**

Former names:

Service Address: **2 CHURCH TERRACE LYNN ROAD
GAYTON
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 1PF**

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

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**

Occupation: **CAMERA TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CROSBY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NEIL HARMSWORTH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

Name: **TERENCE HOWES**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**

Name: **PETER NATHAN O'DONNELL**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**

Name: **DAVID JAMES ROBERT WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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