



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTIN ADAMS VIDEO SERVICES LIMITED**

*Company Number:* **05873306**

*Date of this return:* **12/07/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **18 HOLLY ROAD, COVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CONSUELO**

*Surname:* **RODENAS CAMARA**

*Former names:*

*Service Address:* **C/RAMON GOMEZ DE LA SERNA 123 2B  
MADRID 28035  
SPAIN  
FOREIGN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN FRANCIS**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **6 LIDDEL GARDENS  
LONDON  
NW10 3QD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : **1 ORDINARY shares held as at 2011-07-12**  
*Name:* **MARTIN ADAMS**

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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.