



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phototool Technical Services Limited**

Company Number: **06031171**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COPPINS STAPLEWOOD LANE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 4WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JAYNE**

Surname: **BIRKETT-WENDES**

Former names:

Service Address: **COPPINS STAPLEWOOD LANE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 4WJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BIRKETT-WENDES**

Former names:

Service Address: **COPPINS STAPLEWOOD LANE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 4WJ**

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

Date of Birth: **11/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 60 ORDINARY shares held as at the date of this return
Name: JOHN BIRKETT-WENDES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARGARET JAYNE BIRKETT-WENDES

Authorisation

Authenticated

This form was authorised by one of the following:

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