



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phototool Technical Services Limited**

Company Number: **06031171**

Date of this return: **18/12/2012**

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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 18/12/2012 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.