



Companies House
— for the record —

AR01 (ef)

Annual Return



X06WNGHJ

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **PHOTOTOOL TECHNICAL SERVICES LTD**

Company Number: **06031171**

Date of this return: **18/12/2009**

SIC codes: **7481**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET JAYNE**

Surname: **BIRKETT WENDES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIRKETT WENDES**

Former names:

Service Address: **COPPINS
STAPLEWOOD LANE MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

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 18/12/2009 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:

60 ORDINARY Shares held as at 18/12/2009

Name:

JOHN BIRKETT-WENDES

Address:

Shareholding 2:

40 ORDINARY Shares held as at 18/12/2009

Name:

MARGARET BIRKETT-WENDES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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