



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESOURCE TELEVISUAL SYSTEMS LIMITED**

Company Number: **01573673**

Date of this return: **08/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE WILLOWS MILL LANE
ASHINGTON
WEST SUSSEX
RH20 3BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY ANN**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT GERARD**

Surname: **WEBSTER**

Former names:

Service Address: **THE WILLOWS MILL LANE
ASHINGTON
PULBOROUGH
WEST SUSSEX
RH20 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100%			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 10000 ORDINARY A shares held as at the date of this return
Name: ROBERT WEBSTER

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: KAY WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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