



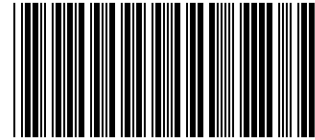
Companies House
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Annual Return

Company Name: **RESOURCE TELEVISUAL SYSTEMS LIMITED**

Company Number: **01573673**



X998DW73

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**3RD FLOOR WEST
THE AGORA
ELLEN STREET HOVE
EAST SUSSEX
BN3 3LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MICHAEL TURNER**

Address: **24 CHALFONT DRIVE
HOVE
EAST SUSSEX BN3 6QR**

Director 1:

Name: **DAVID MICHAEL TURNER**
Date of Birth: **27/09/1949**
Nationality: **BRITISH**
Occupation: **ADMINISTRATIVE
DIRECTOR**

Address: **24 CHALFONT DRIVE
HOVE
EAST SUSSEX BN3 6QR**

Director 2:

Name: **ROBERT GERARD WEBSTER** *Address:* **THE WILLOWS MILL LANE**
Date of Birth: **25/09/1953** **ASHINGTON**
Nationality: **BRITISH** **PULBOROUGH**
Occupation: **SALESMAN** **WEST SUSSEX RH20 3BX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	10000	GBP10000
ORDINARY B	1000	GBP1000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500 ORDINARY A Shares held as at 08/01/2008

Name: **DAVID TURNER**
Address: **24 CHALFONT DRIVE**
HOVE
EAST SUSSEX BN3 6QR

Shareholding 2:

650 ORDINARY B Shares held as at 08/01/2008

Name: **KAREN TURNER**
Address: **24 CHALFONT DRIVE**
HOVE
EAST SUSSEX BN3 6QR

Shareholding 3:

350 ORDINARY B Shares held as at 08/01/2008

Name: **KAY WEBSTER**

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

Shareholding 4:

3500 ORDINARY A Shares held as at 08/01/2008

Name: **ROBERT WEBSTER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**