



Companies House
— for the record —

AR01 (ef)

Annual Return



X6ZKYUC

Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **PHOTARC SURVEYS LIMITED**

Company Number: **02746976**

Date of this return: **08/10/2011**

SIC codes: **71112**

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

Situation of Registered Office: **BEECH HOUSE
BEECH AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN CLIVE**

Surname: **BOARDMAN**

Former names:

Service Address: **1 GRANGE FARM COTTAGES
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO2 3TN**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJESH**

Surname: **ALLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **12/04/1961** *Nationality:* **INDIAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN CLIVE**

Surname: **BOARDMAN**

Former names:

Service Address: **1 GRANGE FARM COTTAGES
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO2 3TN**

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

Date of Birth: **06/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DUNCAN LESLIE**

Surname: **WARDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Corporate**
Name: **MCCREADIE AND ASSOCIATES**

Registered or principal address: **THE STABLES BIELSIDE
WEST BARNS
DUNBAR
EAST LoTHIAN
SCOTLAND
EH42 1UP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC234830**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	631964
		<i>Aggregate nominal value</i>	31.598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	631964
		<i>Total aggregate nominal value</i>	31.598

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RORY STANBRIDGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIAN BOARDMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GODFREY CHATTERS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN SAMUEL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL BROOKS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID LAWRENCE**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: GUY PEIRSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: RACHEL BENSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: ANDREW BEWSHER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: DSM SOFT PRIVATE LTD

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

80852 shares transferred on 2010-02-12

Name: JULIAN CLIVE BOARDMAN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

80852 shares transferred on 2010-02-12

Name: JOHN EYRE MCCREADIE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

8085 shares transferred on 2010-02-01

8085 shares transferred on 2010-02-01

Name: GEVAG GESELLSCHAFT FUR ANLAGE UND VERWALTUNG AG

Shareholding 14 : 631964 ORDINARY shares held as at the date of this return

Name: IIC TECHNOLOGIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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