



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESOURCE TELEVISUAL SYSTEMS LIMITED**

Company Number: **01573673**

Date of this return: **08/01/2011**

SIC codes: **5245**

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

Situation of Registered Office: **THE WILLOWS MILL LANE
ASHINGTON
WEST SUSSEX
ENGLAND
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 08/01/2011 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 : **3500 ORDINARY A shares held as at 2011-01-08**
Name: **ROBERT WEBSTER**

Shareholding 2 : **6500 ORDINARY A shares held as at 2011-01-08**
Name: **DAVID TURNER**

Shareholding 3 : **650 ORDINARY B shares held as at 2011-01-08**

Name: KAREN TURNER

Shareholding 4 : 350 ORDINARY B shares held as at 2011-01-08

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.