



Companies House
— for the record —

AR01 (ef)

Annual Return



XN17WHKP

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Company Name: **RESOURCE TELEVISUAL SYSTEMS LIMITED**

Company Number: **01573673**

Date of this return: **08/01/2010**

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 **I**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **TURNER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**

Company Director **2**

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 08/01/2010 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 08/01/2010

Name:

ROBERT WEBSTER

Address:

Shareholding : 2

6500 ORDINARY A Shares held as at 08/01/2010

Name:

DAVID TURNER

Address:

Shareholding : 3

650 ORDINARY B Shares held as at 08/01/2010

Name:

KAREN TURNER

Address:

Shareholding : 4

350 ORDINARY B Shares held as at 08/01/2010

Name: **KAY WEBSTER**

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.