



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH0WF6C7**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **RESOURCE TELEVISUAL SYSTEMS LIMITED**

*Company Number:* **01573673**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID MICHAEL TURNER**

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

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### *Director 1 :*

*Name:* **DAVID MICHAEL TURNER**

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

*Date of Birth:*

**27/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATIVE  
DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT GERARD WEBSTER**

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

*Date of Birth:*

**25/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY A</b>     | <b>10000</b>                       | <b>GBP10000</b>                                     |
| <b>ORDINARY B</b>     | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>11000</b>                       | <b>GBP11000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3500 ORDINARY A Shares held as at 08/01/2009**

*Name:* **ROBERT WEBSTER**

*Address:*

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#### *Shareholding 2:*

**6500 ORDINARY A Shares held as at 08/01/2009**

*Name:* **DAVID TURNER**

*Address:*

*Shareholding 3:*

**650 ORDINARY B Shares held as at 08/01/2009**

*Name:*

**KAREN TURNER**

*Address:*

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*Shareholding 4:*

**350 ORDINARY B Shares held as at 08/01/2009**

*Name:*

**KAY WEBSTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**