



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLIED COUNTERMARK TECHNOLOGY LIMITED**

Company Number: **07735884**

Date of this return: **10/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE SUSAN

Surname: DAVIES

Former names:

Service Address: **24 SHEARWATER DRIVE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8YE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOSEPH**

Surname: **BELL**

Former names:

Service Address: **24 SHEARWATER DRIVE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8YE**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'B' SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 198 'A' SHARES shares held as at the date of this return
Name: ALAN JOSEPH BELL

Shareholding 2 : 2 'B' SHARES shares held as at the date of this return
Name: ALAN JOSEPH BELL

Shareholding 3 : 2 'A' SHARES shares held as at the date of this return

Name: ANNE SUSAN DAVIES

Shareholding 4 : 198 'B' SHARES shares held as at the date of this return

Name: ANNE SUSAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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