



Companies House
— for the record —

363a_(ef)

Annual Return



XV2EZBM4

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Company Name: **LOOK CCTV LIMITED**

Company Number: **02126939**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O QUADNETICS GROUP
PLC HAYDON HOUSE
5 ALCESTER ROAD,
STUDLEY
WARWICKSHIRE
B80 7AN**

*Register of
Members Address:*

**C/O QUADNETICS
GROUP PLC HAYDON
HOUSE
5 ALCESTER ROAD,
STUDLEY
WARWICKSHIRE
B80 7AN**

*Register of Debenture
Holders Address:*

**C/O QUADNETICS
GROUP PLC HAYDON
HOUSE
5 ALCESTER ROAD,
STUDLEY
WARWICKSHIRE
B80 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL CHARLES
POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE
B80 7NX**

Director 1 :

Name: **MRS RACHEL HELEN BENT**

Address: **18 CLOUGHBANK
STONECLOUGH
RADCLIFF
LANCASHIRE
M26 1BD**

Date of Birth: **07/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **FOTOVALUE LIMITED**

Address: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE, 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **CHARLES EDWARD
GOODIER**

Address: **23 GLENEAGLES DRIVE
FULWOOD
PRESTON
LANCASHIRE
PR2 7ET**

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 4 :

Name: **ALAN MYERS**

Address: **215 GARSTANG ROAD EAST
POULTON LE FYLDE
LANCASHIRE
FY6 8JH**

Date of Birth: **29/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR NIGEL CHARLES
POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE
B80 7NX**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **ANDREW PRINCE**

Address: **9 EDINBURGH DRIVE
PEMBERTON
WIGAN
LANCASHIRE
WN5 9ET**

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **RUSSELL CRAIG
SINGLETON**

Address: **417 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NG**

Date of Birth: **14/01/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name:

QUADNETICS GROUP PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2009

Name:

FOTOVALUE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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