



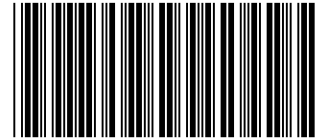
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INFRA-RED SYSTEMS INTERNATIONAL LIMITED**

*Company Number:* **02795919**



*Received for filing in Electronic Format on the:* **14/03/2007**

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*Company Details*

*Period Ending:* **04/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3330**

**2956**

**2971**

**3162**

*Registered Office:  
Address:*

**CROYDON ROAD  
RADFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 3DS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCIS IAN SCOTT**

*Address:* **15 ORPEAN WAY  
TOTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6LE**

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*Director 1:*

*Name:* **MR TERENCE CLAUDE WOOLLEY** *Address:* **5 HARWOOD CLOSE  
ARNOLD  
NOTTINGHAM NG5 8AB**  
*Date of Birth:* **06/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**32 ORDINARY Shares held as at 04/03/2007**

*Name:* **WENDY ANN REDDISH**  
*Address:* **7 CHICHESTER CLOSE  
ILKESTON DERBY  
DERBYSHIRE DE7 5EW**

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*Shareholding 2:*

**68 ORDINARY Shares held as at 04/03/2007**

*Name:* **TERENCE CLAUDE WOOLLEY**  
*Address:* **5 HARWOOD CLOSE  
ARNOLD NOTTINGHAM NG5 8AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**

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