



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: INFRA-RED SYSTEMS INTERNATIONAL LIMITED

Company Number: 02795919

Company Details

Period Ending: 04/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2956

2971

3162

3330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS IAN SCOTT**

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

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/03/2008

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

Shareholding 2:

**0 ORDINARY Shares held as at 04/03/2008
32 DISPOSED OF IN PERIOD ON 23/03/2007**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

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