



*Companies House*  
— for the record —

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

**Annual Return**



**XM21TXT5**

*Received for filing in Electronic Format on the:* **07/03/2008**

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

*Company Number:* **02795919**

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### *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**

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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 04/03/2008 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**

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*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**

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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