



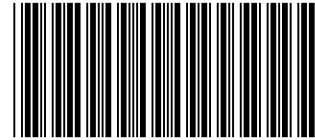
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CAMERASCAN CCTV LIMITED**

*Company Number:* **02998690**



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*Received for filing in Electronic Format on the:* **14/12/2005**

**Company Details**

*Period Ending:* **06/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1ST FLOOR BLOCK B  
RIVERSIDE VIEW  
BASING ROAD OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AL**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **STEPHANIE FAY MCDONNELL**

*Address:* **BRAMBLES BEVERLEY CLOSE  
BASINGSTOKE  
HAMPSHIRE RG22 4BT**

*Director 1:*

*Name:* **KEVIN TIMOTHY  
MCDONNELL**

*Address:* **BRAMBLES BEVERLEY CLOSE  
BASINGSTOKE  
HAMPSHIRE RG22 4BT**

*Date of Birth:* **07/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

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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 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 06/12/2005**

*Name:* **KEVIN TIMOTHY MCDONNELL**

*Address:* **BRAMBLES BEVERLEY CLOSE  
BASINGSTOKE  
HAMPSHIRE RG22 4BT**

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### Shareholding 2:

**50 ORDINARY Shares held as at 06/12/2005**

*Name:* **STEPHANIE FAY MCDONNELL**

*Address:* **BRAMBLES BEVERLEY CLOSE  
BASINGSTOKE  
HAMPSHIRE RG22 4BT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**