



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02998690**



X7V85W19

*Received for filing in Electronic Format on the:* **03/01/2008**

*Company Details*

*Period Ending:* **06/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:  
Address:*

**RIVERSIDE VIEW, BASING  
ROAD  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AL**

*Register of  
Members Address:*

**RIVERSIDE VIEW, BASING  
ROAD  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AL**

*Register of Debenture  
Holders Address:*

**RIVERSIDE VIEW, BASING  
ROAD  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7AL**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHANIE FAY MCDONNELL**

*Address:* **17 CLIDDESSEN COURT  
BASINGSTOKE  
HAMPSHIRE RG21 3ES**

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*Director 1:*

*Name:* **KEVIN TIMOTHY  
MCDONNELL**

*Address:* **17 CLIDDESSEN COURT  
BASINGSTOKE  
HAMPSHIRE RG21 3ES**

*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 06/12/2007, 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 06/12/2007**

*Name:* **KEVIN TIMOTHY MCDONNELL**

*Address:* **17 CLIDDESSEN COURT  
BASINGSTOKE  
HAMPSHIRE RG21 3ES**

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### *Shareholding 2:*

**50 ORDINARY Shares held as at 06/12/2007**

*Name:* **STEPHANIE FAY MCDONNELL**

*Address:* **17 CLIDDESSEN COURT  
BASINGSTOKE  
HAMPSHIRE RG21 3ES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**