



Companies House
— for the record —

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Annual Return



XZ4HH413

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Company Name: **SECURITY CAMERA SYSTEMS LIMITED**

Company Number: **03443490**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 AND 3 ST MARYS
PLACE
BURY
LANCASHIRE
BL9 0DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GLYN SCOTT FARMER**

Address: **18 UPLAND RISE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 2DD**

Director 1 :

Name: **GLYN SCOTT FARMER**

Address: **18 UPLAND RISE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 2DD**

Date of Birth:

15/09/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAN NEEDHAM**

Address: **OAKDALE HOLMES CHAPEL ROAD,
LACH DENNIS
NORTHWICH
CHESHIRE
CW9 7SZ**

Date of Birth:

09/05/1947

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **STEPHEN GEORGE WHITE** Address: **THE HAWTHORNS NORTH ROAD
RANSKILL
RETFORD
NOTTINGHAMSHIRE
DN22 8NJ**

Date of Birth: **14/06/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	77911	GBP77911

TOTALS

77911	GBP77911
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40514 ORDINARY Shares held as at 02/10/2008

Name: **GLYN SCOTT FARMER**

Address:

Shareholding 2:

37397 ORDINARY Shares held as at 02/10/2008

Name:

ALAN NEEDHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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