



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **SECURITY CAMERA SYSTEMS LIMITED**

Company Number: **03443490**

Date of this return: **02/10/2009**

SIC codes: **7487**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 AND 3 ST MARYS PLACE**
BURY
LANCASHIRE
BL9 0DZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GLYN SCOTT**

Surname: **FARMER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GLYN SCOTT**

Surname: **FARMER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **NEEDHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **WHITE**

Former names:

Service Address: **THE HAWTHORNS NORTH ROAD
RANSKILL
RETFORD
NOTTINGHAMSHIRE
DN22 8NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77911
	GBP	<i>Aggregate nominal value</i>	77911
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICIPATING AND VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77911
		<i>Total aggregate nominal value</i>	77911

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40514 ORDINARY Shares held as at 02/10/2009

Name:

GLYN SCOTT FARMER

Address:

Shareholding 2:

37397 ORDINARY Shares held as at 02/10/2009

Name:

ALAN NEEDHAM

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.