



*Companies House*  
— for the record —

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

**Annual Return**



**X0Y6748K**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* **CCTV INSTALLATIONS LTD**

*Company Number:* **03640432**

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### *Company Details*

*Period Ending:* **29/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**6-8 BOTANIC ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 7NG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALLISON JAYNE COLE**

*Address:* **65 BANKFIELD LANE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 7NL**

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*Director 1 :*

*Name:* **TERENCE WILLIAM COLE**

*Address:* **65 BANKFIELD LANE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 7NL**

*Date of Birth:*

**01/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONIC ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 29/09/2008 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 29/09/2008**

*Name:*

**ALLISON JAYNE COLE**

*Address:*

**65 BANKFIELD LANE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 5NL**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 29/09/2008**

*Name:*

**TERENCE WILLIAM COLE**

*Address:*

**65 BANKFIELD LANE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 5NL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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