



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2009

Company Name: **CAMERA TRACKING COMPANY LIMITED**

Company Number: **03759874**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOVATION HOUSE
DOUGLAS DRIVE
CATTLESHALL LANE
GODALMING
SURREY
GU7 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSANNAH LOUISE
RANDALL**

Address: **38 CLIFFE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 2JX**

Director 1 :

Name: **SUSAN ALLWORK**

Address: **KARIBU FARNHAM ROAD
ELSTEAD
SURREY
GU8 6LE**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2009

Name:

AERIAL CAMERA SYSTEMS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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