



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN37DU78**

*Company Name:* **CAMERA TRACKING COMPANY LIMITED**

*Company Number:* **03759874**

*Date of this return:* **27/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **INNOVATION HOUSE  
DOUGLAS DRIVE CATTLESHALL LANE  
GODALMING  
SURREY  
GU7 1JX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSANNAH LOUISE**

Surname: **RANDALL**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILLIP JOHN**

Surname: **BECKETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/01/1967** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 2 ORDINARY shares held as at 2011-04-27  
*Name:* AERIAL CAMERA SYSTEMS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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