



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **CAMERA SYSTEMS LIMITED**

Company Number: **03840029**

Date of this return: **12/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **PLOT 3 GOATMILL ROAD
INCLINE TOP
MERTHYR TYDFIL
RCT
CF47 0TJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ADRIAN LUKE**

Surname: **O'CONNELL**

Former names:

Service Address: **PLOT 3 GOATMILL ROAD
INCLINE TOP
MERTHYR TYDFIL
CF47 0TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE IS ENTITLED TO A RIGHT TO VOTE AND A RIGHT TO DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 2011-09-12**
Name: **DAVID ADRIAN LUKE O'CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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