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Annual Return



Received for filing in Electronic Format on the: 14/10/2009

Company Name: CAMERA SYSTEMS LIMITED

Company Number: 03840029

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PLOT 3 GOATMILL ROAD **INCLINE TOP** MERTHYR TYDFIL **RCT UNITED KINGDOM**

CF47 0TJ

Details of Officers of the Company

Director 1:

Name: DAVID ADRIAN LUKE Address: PLOT 3 GOATMILL ROAD

O'CONNELL INCLINE TOP

MERTHYR TYDFIL UNITED KINGDOM

CF47 0TJ

Date of Birth: Nationality: Occupation:

05/01/1966 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY GBP1 SHARES 2 GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 12/09/2009

Name: DAVID ADRIAN LUKE O'CONNELL

Address:

Authorisation

Date Authorised: 14/10/2009 Authenticated: Yes Authoriser Designation: secretary