



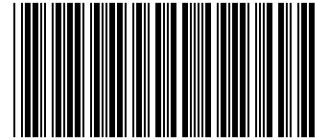
Companies House
— for the record —

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Annual Return

Company Name: **INFRA-RED SYSTEMS LIMITED**

Company Number: **04178225**



X8PH6DPJ

Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **13/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CROYDON ROAD RADFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 3DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY ANN REDDISH**

Address: **7 CHICHESTER CLOSE
ILKESTON
DERBYSHIRE DE7 5EW**

Director 1:

Name: **WENDY ANN REDDISH**
Date of Birth: **17/05/1953**
Nationality: **BRITISH**
Occupation: **FINANCIAL
ADMINISTRATOR**

Address: **7 CHICHESTER CLOSE
ILKESTON
DERBYSHIRE DE7 5EW**

Director 2:

Name: **MR TERENCE CLAUDE WOOLLEY** *Address:* **5 HARWOOD CLOSE
ARNOLD
NOTTINGHAM NG5 8AB**
Date of Birth: **06/08/1949**
Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 13/03/2006

Name: **W A REDDISH**
Address: **7 CHICHESTER CLOSE
ILKESTON
DERBYS DE7 5EW**

Shareholding 2:

0 ORDINARY Shares held as at 13/03/2006

1 Disposed of in period on 02/09/2005

Name: **M WOOLLEY**
Address: **36 CHILTON DRIVE
WATNALL
NOTTINGHAM NG16 1HL**

Shareholding 3:

67 ORDINARY Shares held as at 13/03/2006

Name: **T C WOOLLEY**

Address: **5 HARWOOD CLOSE
ARNOLD
NOTTINGHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**