



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1QNG4D8**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **CCTV ENGINEERING LIMITED**

*Company Number:* **04300167**

---

### *Company Details*

*Period Ending:* **05/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**11 SOUTH STREET  
SOUTH MOLTON  
DEVON  
EX36 4AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCIA BOWLER**

*Address:* **THE PARSONS COTTAGE BRATTON  
CLOVELLY  
OKEHAMPTON  
DEVON  
EX20 4JX**

---

*Director 1 :*

*Name:* **MARCIA BOWLER**

*Address:* **THE PARSONS COTTAGE BRATTON  
CLOVELLY  
OKEHAMPTON  
DEVON  
EX20 4JX**

*Date of Birth:*

**01/03/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

---

*Director 2 :*

*Name:* **PHILLIP BOWLER**

*Address:* **THE PARSONS COTTAGE BRATTON  
CLOVELLY  
OKEHAMPTON  
DEVON  
EX20 4JX**

*Date of Birth:*

**02/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 05/10/2008**

*Name:* **MARCIA BOWLER**

*Address:*

---

#### *Shareholding 2:*

**51 ORDINARY Shares held as at 05/10/2008**

*Name:* **PHILLIP BOWLER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

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