



Companies House
— for the record —

363a_(ef)

Annual Return



XVAOWENN

Received for filing in Electronic Format on the: 03/11/2009

Company Name: CCTV DIRECT LIMITED

Company Number: 05906856

Company Details

Period Ending: 14/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5186

9999

*Registered Office
Address:*

**200 SELBY ROAD
HALTON
LEEDS
LS15 0LF**

*Register of
Members Address:*

**200 SELBY ROAD
HALTON
LEEDS
LS15 0LF**

*Register of Debenture
Holders Address:*

**200 SELBY ROAD
HALTON
LEEDS
LS15 0LF**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA MARIE HARRISON**

Address: **56 TEMPLE GATE
LEEDS
LS15 0PL**

Director 1 :

Name: **MARK RAINE**

Address: **56 TEMPLE GATE
LEEDS
LS15 0PL**

Date of Birth:

03/03/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2009

Name:

MARK RAINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**