Companies House
for the record

AR01 (ef)

Annual Return

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XV5MAOTA

Company Name:	**CCTV & AV SOLUTIONS LTD**
Company Number:	**05960788**
Date of this return:	**09/10/2010**
SIC codes:	**5245**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**258 TOTTENHAM COURT ROAD** **LONDON** **W1T 7RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **MWANZA**

Former names:

Service Address: **34B STUDLEY ROAD**
LONDON
E7 9LX

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **MWANZA**

Former names:

Service Address: **8 DENNIS COURT**
148 HAINAULT ROAD
LEYTONSTONE
LONDON
E11 1EN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

YES VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : **1000 ORDINARY shares held as at 2010-10-09**

Name: **SIMON MWANZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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