



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **ADVANCED CCTV TECHNOLOGIES LIMITED**

Company Number: **06248833**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUNNYMEDE
MALTHOUSE, OFF
HUMMER ROAD, EGHAM
SURREY
TW20 9BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CHARLES WILLIAM DAVEY** *Address:* **29 NETHERBY PARK
WEYBRIDGE
SURREY
KT13 0AE**

Director 1 :

Name: **PAUL CHARLES WILLIAM DAVEY** *Address:* **29 NETHERBY PARK
WEYBRIDGE
SURREY
KT13 0AE**

Date of Birth: **09/12/1958** *Nationality:* **British** *Occupation:* **COMPANY 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	2	GBP0.2

TOTALS

2	GBP.2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 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 16/05/2008

Name:

PAUL DAVEY

Address:

**29 NETHERBY PARK
WEYBRIDGE
SURREY
KT13 0AE**

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name:

GEOFFREY HOWARD MATTHEWS

Address:

**CADMUS KING BUSINESS CENTRE
REEDS LANE
SAYERS COMMON
WEST SUSSEX
BN6 9LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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