



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURVEILLANCE HOLDINGS LIMITED**

*Company Number:* **06421337**

*Date of this return:* **07/11/2009**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1&2 FIELDS YARD  
PLOUGH LANE  
HEREFORD  
UNITED KINGDOM  
HR4 0EL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VALERIE ANN**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:*           **SUFFOLK HOUSE  
GORSLEY  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7SJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **TIMOTHY CRAIG**

*Surname:*               **YOUNG**

*Former names:*

*Service Address:*       **GROVE HOUSE DYKE HOUSE LANE  
BROMSBERROW HEATH  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 1PE**

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

*Date of Birth:*   **24/09/1966**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>818020</b>
		<i>Aggregate nominal value</i>	<b>.1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>81802</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>818020</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**818020 ORDINARY Shares held as at 07/11/2009**

*Name:* **TIMOTHY CRAIG YOUNG**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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