



Companies House

AR01 (ef)

Annual Return



X4KILEHD

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Company Name: **AML CCTV LIMITED**

Company Number: **06444495**

Date of this return: **18/11/2015**

SIC codes: **80200**

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

Situation of Registered Office: **5 CIRRUS VIEW, ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN**

Surname: **HOLLAND**

Former names:

Service Address: **5 CIRRUS VIEW
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7RE**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA**

Surname: **ALLEN**

Former names:

Service Address: **5 CIRRUS VIEW
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MARTYN

Surname: HOLLAND

Former names:

Service Address: 5 CIRRUS VIEW
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7RE

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1963 *Nationality:* BRITISH
Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA ALLEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTYN HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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