



Companies House

AR01 (ef)

Annual Return



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X458FHJK

Company Name: **CCTV DIRECT (UK) LTD**

Company Number: **07600711**

Date of this return: **12/04/2015**

SIC codes: **80200**

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

Situation of Registered Office: **73 WHALLEY NEW ROAD
BLACKBURN
BB1 6JY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 MOSSBANK
BLACKBURN
ENGLAND
BB1 5HL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAZIR**

Surname: **ALI**

Former names:

Service Address: **73 WHALLEY NEW ROAD
BLACKBURN
ENGLAND
BB1 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR YUNUS AHMED**

Surname: **KARBHARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NAZIR ASLAM MOHAMED HAJI ALI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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