



Annual Return

Company Name: **IX CAMERAS LTD**

Company Number: **09061270**



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Company Name: **IX CAMERAS LTD**

Company Number: **09061270**

Date of this return: **29/05/2016**

Sic Codes: **26511**

26702

33130

71129

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

Situation of **BRADLEY HOUSE LOCKS HILL ROCHFORD ESSEX**

Registered Office: **SS4 1BB**

Single Alternative Inspection Location (SAIL)

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

**5 NEW STREET SQUARE LONDON
UNITED KINGDOM EC4A 3TW**

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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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): **PETER THEODORE**
Surname: **CARELLAS**
Service Address: **334 WESTBOURNE GROVE WESTCLIFF ON SEA
UNITED KINGDOM SS0 0PT**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/04/1961** Nationality: **AMERICAN**
Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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 the date of this return
Name:	IX CAMERAS, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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

