



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY CAMERA SYSTEMS LIMITED**

Company Number: **09601543**

Date of this return: **20/05/2016**

SIC codes: **33130**

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

Situation of Registered Office: **8 PRECISION WAY
ARDEN FOREST INDUSTRIAL ESTATE
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6EP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE JAYNE**

Surname: **MORTISS**

Former names: **DANIELS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN RICHARD**

Surname: **MORTISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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: **GLEN MORTISS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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