



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **MALCOLM PARIS ROSTRUM CAMERA & MOTION CONTROL LIMITED**

Company Number: **SC230807**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**"AN CALADH" 6B
BROOMPARK DRIVE
LESMAHAGOW
ML11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY PARIS**

Address: **AN CALADH 6B BROOMPARK DRIVE
LESMAHAGOW
LANARKSHIRE
ML11 0DH**

Director 1 :

Name: **MALCOLM THOMAS PARIS**

Address: **AN CALADH, 6B BROOMPARK DRIVE
LESMAHAGOW
LANARK
LANARKSHIRE
ML11 0DH**

Date of Birth:

21/11/1957

Nationality:

British

Occupation:

ROSTRUM CAMERAMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	103	GBP103

TOTALS

103

GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21 ORDINARY Shares held as at 25/04/2008

Name:

SHIRLEY PARIS

Address:

**AN CALADH 6B BROOMPARK DRIVE LESMAHAGOW
LANARKSHIRE
ML11 0DH**

Shareholding 2:

82 ORDINARY Shares held as at 25/04/2008

Name:

M PARIS

Address:

**AN CALADH 6B BROOMPARK DRIVE LESMAHAGOW
ML11 0DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (SC)**