



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC230807**

Date of this return: **25/04/2011**

SIC codes: **9220**

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

Situation of Registered Office: **"AN CALADH"
6B BROOMPARK DRIVE
LESMAHAGOW
ML11 0DH**

Officers of the company

Company Secretary 1

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

Surname: **PARIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM THOMAS**

Surname: **PARIS**

Former names:

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

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

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**

Occupation: **ROSTRUM CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 21 ORDINARY shares held as at 2011-04-25
Name: SHIRLEY PARIS

Shareholding 2 : 82 ORDINARY shares held as at 2011-04-25
Name: M PARIS

Authorisation

Authenticated

This form was authorised by one of the following:

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