



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5S3F0FR**

*Received for filing in Electronic Format on the:* **09/06/2008**

*Company Name:* **OPTIMUM CCTV LIMITED**

*Company Number:* **00541701**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK HOUSE 15  
GOSDITCH STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART ROY LODGE**

*Address:* **5 HAARLEM ROAD  
LONDON  
W14 0JL**

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*Director 1 :*

*Name:* **STUART ROY LODGE**

*Address:* **5 HAARLEM ROAD  
LONDON  
W14 0JL**

*Date of Birth:*

**20/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**29980**

**GBP1499**

*TOTALS*

**29980**

**GBP1499**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**29979 ORDINARY Shares held as at 09/06/2008**

*Name:*

**LODGE SERVICE INTERNATIONAL LTD**

*Address:*

**STUART HOUSE 55 CATHERINE PLACE  
LONDON  
SW1E 6DY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:*

**JOHN STUART LODGE SERVICE INTERNATIONAL LTD**

*Address:*

**STUART HOUSE 55 CATHERINE PLACE  
LONDON  
SW1E 6DY**

*Name:*

**LODGE**

*Address:*

**DAGLINGWORTH PLACE CIRENCESTER GLOS  
GL7 7HU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (E/W)**