



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BBWP3V

Company Name: **OPTIMUM CCTV LIMITED**

Company Number: **00541701**

Date of this return: **19/06/2013**

SIC codes: **33190**

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

Situation of Registered Office: **BANK HOUSE
15 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ROY**

Surname: **LODGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART ROY**

Surname: **LODGE**

Former names:

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

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

Date of Birth: **20/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29980
		<i>Aggregate nominal value</i>	1499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.05
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £0.05 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29980
		<i>Total aggregate nominal value</i>	1499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **29979 ORDINARY shares held as at the date of this return**
Name: **LODGE SERVICE INTERNATIONAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART LODGE**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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