



Companies House

— for the record —

AR01 (ef)

Annual Return



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X26Y86CI

Company Name: **E-SURVEILLANCE LIMITED**

Company Number: **03911756**

Date of this return: **21/01/2013**

SIC codes: **80300**

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

Situation of Registered Office: **TECHNIUM 1 KINGS ROAD
SWANSEA
UNITED KINGDOM
SA1 8PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **LLEWELLYN**

Former names:

Service Address: **FLAT 1 122
BRYN ROAD BRYNMILL
SWANSEA
WEST GLAMORGAN
SA2 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **18 MAYALS AVENUE
MAYALS
SWANSEA
SA3 5DE**

Country/State Usually Resident: **WALES**

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM GEORGE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1950** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	265000
		<i>Aggregate nominal value</i>	265000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of shares	C ORDINARY	<i>Number allotted</i>	40500
		<i>Aggregate nominal value</i>	405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	368000
		<i>Total aggregate nominal value</i>	266030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG ANTHONY EVANS
<i>Shareholding 2</i>	: 65000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JOHN DAVIES
<i>Shareholding 3</i>	: 65000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE JOHN JAMES
<i>Shareholding 4</i>	: 65000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM JOHNSON
<i>Shareholding 5</i>	: 65000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN DALTON
<i>Shareholding 6</i>	: 4500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG EVANS
<i>Shareholding 7</i>	: 10350 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT DAVIES

Shareholding 8 : 4375 B ORDINARY shares held as at the date of this return
Name: ROBERT DAVIES

Shareholding 9 : 4375 B ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES

Shareholding 10 : 4375 B ORDINARY shares held as at the date of this return
Name: JOHN DALTON

Shareholding 11 : 10350 A ORDINARY shares held as at the date of this return
Name: GRAHAM JOHNSON

Shareholding 12 : 4375 B ORDINARY shares held as at the date of this return
Name: GRAHAM JOHNSON

Shareholding 13 : 9000 C ORDINARY shares held as at the date of this return
Name: GRAHAM JOHNSON

Shareholding 14 : 10350 A ORDINARY shares held as at the date of this return
Name: BRIAN KEARNEY

Shareholding 15 : 10350 A ORDINARY shares held as at the date of this return
Name: SCOTT HAUGHLAND

Shareholding 16 : 9000 C ORDINARY shares held as at the date of this return
Name: SCOTT HAUGHLAND

Shareholding 17 : 2250 A ORDINARY shares held as at the date of this return
Name: DAN CERONE

Shareholding 18 : 4500 C ORDINARY shares held as at the date of this return
Name: DAN CERONE

Shareholding 19 : 1260 A ORDINARY shares held as at the date of this return
Name: ALAN WIX

Shareholding 20 : 45 A ORDINARY shares held as at the date of this return
Name: DAVID SLAGGIE

Shareholding 21 : 45 A ORDINARY shares held as at the date of this return
Name: SIMON MORGAN

Shareholding 22 : 9000 C ORDINARY shares held as at the date of this return
Name: BILL BOZEMAN

Shareholding 23 : 4500 C ORDINARY shares held as at the date of this return

Name: MATT KREBS

Authorisation

Authenticated

This form was authorised by one of the following:

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