



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMWATCH MONITORING LIMITED**

Company Number: **03970762**

Date of this return: **12/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **GLOBE BUSINESS CENTRE
128 MALTRAVERS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLYN MICHAEL**

Surname: **ABBA**

Former names:

Service Address: **22 MALVERN ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **GLYN MICHAEL**

Surname: **ABBA**

Former names:

Service Address: **22 MALVERN ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **BUNTING**

Former names:

Service Address: **THE BROWN HOUSE
BROWN HOUSE LANE HIGH BRADFELD
SHEFFIELD
SOUTH YORKSHIRE
S2 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SHARES CARRY A RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.
THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : **4 ORDINARY shares held as at 2011-04-12**
Name: **CAMWATCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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