



*Companies House*  
— for the record —

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

**Annual Return**



**XXEBB3TQ**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **RED DOT CAMERAS LIMITED**

*Company Number:* **06384511**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**158 HERMON HILL  
SOUTH WOODFORD  
LONDON  
E18 1QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE GEORGINA COOPER**      *Address:* **56 ROYSTON GARDENS  
ILFORD  
ESSEX  
IG1 3SY**

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*Director 1 :*

*Name:* **IVOR PHILLIP COOPER**      *Address:* **56 ROYSTON GARDENS  
ILFORD  
ESSEX  
IG1 3SY**

*Date of Birth:* **17/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **RETAIL MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/09/2008**

*Name:*

**IVOR COOPER**

*Address:*

**56 ROYSTON GARDENS**

**ILFORD**

**ESSEX**

**ENGLAND**

**IG1 3SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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