



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **DEFINITIVE CCTV LIMITED**

Company Number: **07722145**

Date of this return: **29/07/2013**

SIC codes: **80200**

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

Situation of Registered Office: **2 THE PADDOCK
WESTERHAM
KENT
UNITED KINGDOM
TN16 1ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GARDEN HOUSE MILL ROAD
SLINDON COMMON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN FLORENCE**

Surname: **MCILWAIN**

Former names:

Service Address: **2 THE PADDOCK
WESTERHAM
KENT
UNITED KINGDOM
TN16 1ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR BILLY**

Surname: **ABRAHART**

Former names:

Service Address: **2 THE PADDOCK
WESTERHAM
KENT
UNITED KINGDOM
TN16 1ER**

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

Date of Birth: **20/09/1980** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BILLY ABRAHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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