



*Companies House*  
— for the record —

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

**Annual Return**



**XMLHCXRL**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **ACTIVE CCTV AND SECURITY LIMITED**

*Company Number:* **03311951**

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### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANTIN HOUSE, ANTIN  
HOUSE BOLCKOW ROAD,  
GRANGETOWN  
MIDDLESBROUGH  
CLEVELAND  
TS6 7BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN BROWN**

*Address:* **ANTIN HOUSE BOLCKOW ROAD  
GRANGETOWN  
MIDDLESBOROUGH  
CLEVELAND  
TS6 7BW**

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*Director 1 :*

*Name:* **PAULINE BROWN**

*Address:* **ANTIN HOUSE BOLCKOW ROAD  
GRANGETOWN  
MIDDLESBOROUGH  
CLEVELAND  
TS6 7BW**

*Date of Birth:*

**11/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 04/03/2008**

*Name:*

**JOHN BROWN**

*Address:*

**ANTIN HOUSE BOLCKOW ROAD  
GRANGETOWN  
MIDDLESBOROUGH  
CLEVELAND  
TS6 7BW**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 04/03/2008**

*Name:*

**PAULINE BROWN**

*Address:*

**ANTIN HOUSE BOLCKOW ROAD  
GRANGETOWN  
MIDDLESBOROUGH  
CLEVELAND  
TS6 7BW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

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