



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N61NU

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Company Name: **VIDEOSCAN INTEGRATED SECURITY SYSTEMS LIMITED**

Company Number: **04168594**

Date of this return: **27/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **11 WARWICK ROAD
OLD TRAFFORD
MANCHESTER
M16 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **STRETCH**

Former names:

Service Address: **1 DOG LANE
KELSALL
TARPORLEY
CHESHIRE
CW6 0RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **BENTLEY**

Former names:

Service Address: **66 STALYHILL DRIVE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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: IAN GORDON JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE STRETCH

Authorisation

Authenticated

This form was authorised by one of the following:

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