



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **ANDROMICA VIDEO SYSTEMS LTD**

Company Number: **03916848**

Date of this return: **30/01/2010**

SIC codes: **5248**

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

Situation of Registered Office: **VICTORY HOUSE, 54 WALLINGFORD
ROAD, UXBRIDGE
MIDDLESEX
UB8 2RW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **15 FURZE PLATT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DINAH**

Surname: **BIRD**

Former names:

Service Address: **15 FURZE PLATT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7ND**

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

Date of Birth: **1941-08-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**
Surname: **BIRD**
Former names:
Service Address: **15 FURZE PLATT ROAD**
 MAIDENHEAD
 BERKSHIRE
 SL6 7ND

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

Date of Birth: **1949-05-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

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 30/01/2010 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

1 ORDINARY Shares held as at 30/01/2010

Name: **MICHAEL STEPHEN BIRD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name: **DINAH BIRD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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