



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOY CJ4Y

Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **03311951**

Date of this return: **04/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ANTIN HOUSE, ANTIN HOUSE
BOLCKOW ROAD, GRANGETOWN
MIDDLESBROUGH
CLEVELAND
TS6 7BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAULINE**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **1953-11-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE OF #1 EACH HAS VOTING RIGHTS AND RIGHTS TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

500 ORDINARY Shares held as at 04/03/2010

Name: **JOHN BROWN**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 04/03/2010

Name: **PAULINE BROWN**

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.