



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIE CCTV LIMITED**

*Company Number:* **07807532**

*Date of this return:* **12/10/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **66 SUGARBROOK ROAD  
ASTONFIELDS INDUSTRIAL ESTATE  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3DN**

## Single Alternative Inspection Location (SAIL)

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

**C/O MARTIN G. CLARK & CO  
140 NEW ROAD  
ASTON FIELDS  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 2LE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CURRY**

*Former names:*

*Service Address:*        **15 PRINCES AVENUE  
DROITWICH SPA  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7DE**

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

*Date of Birth:*    **01/05/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LESLEY RITA**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **23 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B45 8BT**

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

*Date of Birth:* **01/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM FRANCIS**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **23 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B45 8BT**

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

*Date of Birth:*    **04/07/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MANN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM O'NEILL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA HAWKES**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CURRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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