

AR01 (ef)

Annual Return



X36HC1JV

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Company Name:

NTSC NATIONWIDE TELEVISION SECURITY COMPANY LIMITED

Company Number:

04660562

Date of this return:

10/02/2014

SIC codes:

46520

Company Type:

Private company limited by shares

Situation of Registered

340 WEST END LANE

Office:

LONDON NW6 1LN

Officers of the company

Company Secret	ary 1	
Type:	Person	
Full forename(s):	MR PHILIP	
Surname:	BRADY	
Former names:		
Service Address:	5 BEECHPARK ORCHARD	
	CASTLEKNOCK	
	DUBLIN 15 IRELAND	
	IRISH	

Company Director Type: Full forename(s):	1 Person MR PHILIP
Surname:	BRADY
Former names:	
Service Address:	5 BEECHPARK ORCHARD CASTLEKNOCK DUBLIN 15 IRELAND IRISH
Country/State Usually Re	sident: IRELAND
Date of Birth: 01/09/1959 Occupation: ACCOUNT	Nationality: IRISH

Company Director 2

Type: Person

Full forename(s): ALAN

Surname: COLLINS

Former names:

Service Address: 9 HILLSIDE DRIVE

CASTLE PARK

DUBLIN IRELAND IRISH

Country/State Usually Resident: IRELAND

Date of Birth: 11/06/1946 Nationality: IRISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars ORDINARY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: NATIONAL ELECTRICAL WHOLESALERS

Authorisation

Authenticated

This form was authorised by one of the following:

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