



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **VIDEO PROTECT LIMITED**

Company Number: **05650658**

Date of this return: **09/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **OLD COTTAGE, BARKFOLD MANOR
KIRDFORD
BILLINGSHURST
WEST SUSSEX RH14 OJH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **STAPLEHURST**

Former names:

Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT SAMUEL**

Surname: **ANDREWS**

Former names:

Service Address: **2 MAYFIELD
ROWLEDGE
FARNHAM
SURREY
GU10 4DZ**

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

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **BUTCHER**
Former names:
Service Address: **THE OLD COTTAGE
BARKFOLD MANOR
KIRDFORD
WEST SUSSEX
RH14 0JH**

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

Date of Birth: **01/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR**
Surname: **STAPLEHURST**
Former names:
Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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

200 ORDINARY Shares held as at 09/12/2009

Name: **ANDREW ALEXANDER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 09/12/2009

Name:

SHIRLEY ALEXANDER

Address:

Shareholding : 3

100 ORDINARY Shares held as at 09/12/2009

Name:

JOHN THORNEWILL

Address:

Shareholding : 4

700 ORDINARY Shares held as at 09/12/2009

Name:

ROBERT ANDREWS

Address:

Shareholding : 5

3650 ORDINARY Shares held as at 09/12/2009

Name:

RICHARD BUTCHER

Address:

Shareholding : 6

250 ORDINARY Shares held as at 09/12/2009

Name:

TREVOR STAPLEHURST

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.