



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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XP663UD8

*Company Name:* **24/7 SECURITY UK LIMITED**

*Company Number:* **04743181**

*Date of this return:* **24/04/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **6 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
UNITED KINGDOM  
W6 7NJ**

## Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **COUNTY WEST SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **6 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
UNITED KINGDOM  
W6 7NJ**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4512149**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALEX**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **2B GLADSTONE ROAD  
KINGSTON-UPON-THAMES  
SURREY  
UNITED KINGDOM  
KT1 3HD**

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

*Date of Birth:* **19/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH JAYNE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **38 SHINNERS CLOSE  
SOUTH NORWOOD  
LONDON  
UNITED KINGDOM  
SE25 5JQ**

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

*Date of Birth:* **15/08/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : 600 ORDINARY shares held as at 2011-04-24  
*Name:* JAMES BROWN

*Shareholding 2* : 200 ORDINARY shares held as at 2011-04-24  
*Name:* SHAUN JUPP

*Shareholding 3* : 200 ORDINARY shares held as at 2011-04-24  
*Name:* ANDREW STEWART

*Shareholding 4* : 0 ORDINARY shares held as at 2011-04-24  
1 shares transferred on 2010-08-13  
*Name:* KEITH MICHAEL STILES

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### *Authorisation*

*Authenticated*

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

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