



Companies House
— for the record —

363a(ef)

Annual Return



XEE079YR

Received for filing in Electronic Format on the: 18/05/2009

Company Name: 24/7 SECURITY UK LIMITED

Company Number: 04743181

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WREN HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN MURPHY**

Address: **93 FIRST AVENUE
WEST MOLESEY
SURREY
KT8 2QW**

Director 1 :

Name: **ALEX ALLEN**

Address: **WREN HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AA**

Date of Birth: **19/12/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN KEITH PATRICK
MURPHY**

Address: **93 FIRST AVENUE
WEST MOLESEY
SURREY
KT8 2QW**

Date of Birth: **16/04/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **ALEX ALLEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **ALAN KEITH PATRICK MURPHY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**