



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2012

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Company Name: **CLOSE PROTECTION UK LIMITED**

Company Number: **05750805**

Date of this return: **21/03/2012**

SIC codes: **80100**

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

Situation of Registered Office: **15 KING STREET, HINDLEY
WIGAN
LANCASHIRE
WN2 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS MARY**

Surname: **PRINCE**

Former names:

Service Address: **15 KING STREET
HINDLEY, WIGAN
LANCASHIRE
WN2 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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: **MARY PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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