Company Name: E-TECH SECURITY LIMITED

Company Number: 09389528

Date of this return: 15/01/2016

SIC codes: 80200

Company Type: Private company limited by shares

Situation of Registered Office:
54 DRIVERS MEAD
LINGFIELD
SURREY
ENGLAND
RH7 6EX

Officers of the company
Company Director

Type: Person

Full forename(s): JAMES HENRY

Surname: SIMPSON

Former names:

Service Address: 54 DRIVERS MEAD
LINGFIELD
SURREY
ENGLAND
RH7 6EX

Country/State Usually Resident: ENGLAND

Date of Birth: *04/04/1984 Nationality: BRITISH

Occupation: SECURITY CONSULTANT
Company Director

Type: Person
Full forename(s): KAYLEY ROSE
Surname: SIMPSON
Former names: O'FLYNN

Service Address: 54 DRIVERS MEAD
LINGFIELD
SURREY
ENGLAND
RH7 6EX

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1983
Occupation: ADMINISTRATOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 55 ORDINARY shares held as at the date of this return
Name: JAMES SIMPSON

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: KAYLEY SIMPSON

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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.