



Companies House

AR01 (ef)

Annual Return



X48FBQK3

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Company Name: 007 SECURITY LIMITED

Company Number: 08548191

Date of this return: 29/05/2015

SIC codes: 80200

Company Type: Private company limited by shares

Situation of Registered Office: 106 NEWLANDS WOOD
FORESTDALE
CROYDON
SURREY
CR0 9BF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COLLINS**

Former names:

Service Address: **106 NEWLANDS WOOD
FORESTDALE
CROYDON
SURREY
UNITED KINGDOM
CR0 9BF**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 29/05/2015 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: **PETER COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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