



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS2YFYMO

*Received for filing in Electronic Format on the:* 05/04/2008

*Company Name:* CLOSE PROTECTION UK LIMITED

*Company Number:* 05750805

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*Company Details*

*Period Ending:* 21/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7460

*Registered Office  
Address:*

**15 KING STREET,  
HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **KATIE GRUNDY**

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

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Director 1 :

Name: **MARY PRINCE**

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

Date of Birth:

**14/01/1966**

Nationality:

**BRITISH**

Occupation:

**TRAINER**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008**

*Name:*

**MARY PRINCE**

*Address:*

**15 KING STREET**

**HINDLEY**

**WIGAN**

**LANCASHIRE**

**WN2 3AW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2008**

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