



Companies House

for the record

Please complete in typescript, or in bold black capitals.

363a

CHFP000

Annual Return

Company Number 05858277

Company Name in full 24/7 CLOSE PROTECTION LTD

Date of this return

The information in this return is made up to

Day Month Year 26/06/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year / / / / / /

Registered Office

Show here the address at the date of this return.

1-2 UNIVERSAL HOUSE 88-94 WINTERTH STREET LONDON

Any change of registered office must be notified on form 287.

Post town County / Region UK Postcode

E1 1L 7SA

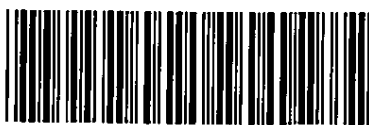
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

COMPANY DEALS WITH ALL ASPECTS OF SECURITY & SURVEILLANCE

If the code number cannot be determined, give a brief description of principal activity.

TUESDAY



A41 02/02/2010 24 COMPANIES HOUSE

de charge

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* ~~Style~~ / Title

MISS \_\_\_\_\_

Forename(s)

JANE \_\_\_\_\_

Surname

STEPHENS - LANE \_\_\_\_\_

Address \*\*

SUITE 173 \_\_\_\_\_

115 - 116 COMMERCIAL ROAD \_\_\_\_\_

Post town

SWINDON \_\_\_\_\_

County / Region

WILTSHIRE \_\_\_\_\_

UK Postcode

SN| | | | | S|B|D

Country

UK \_\_\_\_\_

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 09/10/1970

Forename(s) STEPHEN

Surname BAKER

Address \*\*  SUITE 173  
115-116 COMMERCIAL ROAD

Post town SWINDON

County / Region WILTSHIRE UK Postcode SN1 5BP

Country UK Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format


A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/01/2010

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

0558277

Company Name in full

2477 CLOSE PROTECTION LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN BAKER Address SUITE 173 115-116 COMMERCIAL ROAD SWINDON UK Postcode SN1 1SD	ORDINARY 1000		
Name Address UK Postcode			
Name Address UK Postcode			