



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PGW23

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*Company Name:* 24/7 SECURITY WATCH LTD

*Company Number:* 07916949

*Date of this return:* 19/01/2013

*SIC codes:* 80100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 48 THE CAUSEWAY  
CHIPPENHAM  
WILTSHIRE  
SN15 3DD

Officers of the company

*Company Director* 1

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **11 DONCASTER ROAD  
DONCASTER  
UNITED KINGDOM  
DN10 6NE**

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

*Date of Birth:* **20/11/1950**                      *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 £1 shares held as at the date of this return**  
*Name:* **EDWARD LAWRENCE**

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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.