



Companies House
— for the record —

AR01 (ef)

Annual Return



X280ZIVF

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Company Name: 24/7 SECURITY UK LIMITED

Company Number: 04743181

Date of this return: 24/04/2013

SIC codes: 80100

Company Type: Private company limited by shares

Situation of Registered Office: 6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4512149**

Company Director 1

Type: **Person**
Full forename(s): **DAVID GEOFFREY**

Surname: **ALLEN**

Former names:

Service Address: **2B GLADSTONE RIAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3HD**

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

Date of Birth: **23/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH JAYNE**

Surname: **BROWN**

Former names:

Service Address: **2B GLADSTONE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3HD**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID GEOFFREY ALLEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-03-25
500 shares transferred on 2013-03-25
Name: JAMES BROWN

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: SARAH JAYNE BROWN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-03-25
Name: SHAUN JUPP

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-03-25
Name: ANDREW STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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