



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KC16PF

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Company Name: **SECURITY UN LIMITED**

Company Number: **04890512**

Date of this return: **08/09/2012**

SIC codes: **80100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STUDIO FLINT COTTAGES
NORTH ORBITAL ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT IAN**

Surname: **COMB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT IAN**

Surname: **COMB**

Former names:

Service Address: **1 FLINT COTTAGES
NORTH ORBITAL
ST ALBANS
HERTFORDSHIRE
AL2 2EX**

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

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, CAPITAL RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHEA TAYLOR

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: VINCENT COMB

Authorisation

Authenticated

This form was authorised by one of the following:

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