



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSEGUR LIMITED**

Company Number: **07769930**

Date of this return: **03/01/2013**

SIC codes: **80100**

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

Situation of Registered Office: **132 HANKINSON ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH9 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LUIS FERNANDO MACHADO**

Surname: **SILVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1974**

Nationality: **BRITISH**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LUIS SILVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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