



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADISON SECURITY SOLUTIONS LIMITED**

Company Number: **04720867**

Date of this return: **02/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **72 WOODFIELD ROAD
NORTHGATECRAWLEY
WEST SUSSEX
RH10 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN ANTHONY

Surname: TIMMONS

Former names:

Service Address: **72 WOODFIELD ROAD
NORTHGATE
CRAWLEY
WEST SUSSEX
RH10 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY**

Surname: **BARDON**

Former names:

Service Address: **72 WOODFIELD ROAD
NORTHGATE
CRAWLEY
WEST SUSSEX
RH10 8ES**

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

Date of Birth: **16/02/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN JOHN ANTHONY**

Surname: **TIMMONS**

Former names:

Service Address: **72 WOODFIELD ROAD
NORTHGATE
CRAWLEY
WEST SUSSEX
RH10 8ES**

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

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

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-02
Name: ALAN TIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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