



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X68R14X4**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **COMPLETE PROTECTION SECURITY SERVICES LTD**

*Company Number:* **06270626**

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### *Company Details*

*Period Ending:* **06/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**247 RAVENSBOURNE  
AVENUE  
BROMLEY  
BR2 0BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL PRITCHARD**

*Address:* **247 RAVENSBOURNE AVENUE  
BROMLEY  
KENT  
BR2 0BX**

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*Director 1 :*

*Name:* **CAROL PRITCHARD**

*Address:* **247 RAVENSBOURNE AVENUE  
BROMLEY  
KENT  
BR2 0BX**

*Date of Birth:*

**13/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SAP CONSULTANT**

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*Director 2 :*

*Name:* **COLUMBUS ROBSON  
PRITCHARD**

*Address:* **247 RAVENSBOURNE AVENUE  
BROMLEY  
KENT  
BR2 0BX**

*Date of Birth:*

**21/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COST/FINANCIAL MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**33 ORDINARY Shares held as at 06/06/2008**

*Name:* **CAROL PRITCHARD**  
*Address:* **247 RAVENSBOURNE AVENUE  
BROMLEY  
UNITED KINGDOM  
BR2 0BX**

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#### Shareholding 2:

**33 ORDINARY Shares held as at 06/06/2008**

*Name:* **COLUMBUS PRITCHARD**  
*Address:* **247 RAVENSBOURNE AVENUE  
BROMLEY  
UNITED KINGDOM  
BR2 0BX**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 06/06/2008**

*Name:*

**CHARLES WHITE**

*Address:*

**58 BARON COURT EARLS MEADE  
LUTON  
UNITED KINGDOM  
LU2 7EY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**