



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWDRLP5

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**

Date of this return: **30/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JEREMY ROBERT LLEWELLYN**
Surname: **FELLOWS**
Former names:
Service Address: **ST CLEMENT HOUSE ALENCON LINK**
 BASINGSTOKE
 HAMPSHIRE
 RG21 7SB

Company Director *1*

Type: **Person**
Full forename(s): **ALEXANDER PATRICK**
Surname: **FIDGEN**
Former names:
Service Address: **12 STAPLE GARDENS**
 WINCHESTER
 HAMPSHIRE
 ENGLAND
 SO23 8SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAIN ERNEST BRADLEY**
Surname: **MESSENGER**
Former names:
Service Address: **40 CHANNELS FARM ROAD
SWAYTHLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 2PB**

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

Date of Birth: **20/06/1960** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART IAN**
Surname: **MUNRO**
Former names:
Service Address: **THE COACH HOUSE SWALLOWFIELD
READING
BERKSHIRE
ENGLAND
RG7 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARTYN JOHN**
Surname: **RUKS**
Former names:
Service Address: **53 SANDLEFORD LANE**
 GREENHAM
 THATCHAM
 BERKSHIRE
 ENGLAND
 RG19 8XQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **IAN THOMAS**
Surname: **SHAW**
Former names:
Service Address: **36 WALCOT SQUARE**
 LONDON
 UNITED KINGDOM
 SE11 4TZ

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

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER MICHAEL**
Surname: **WEBBER**
Former names:
Service Address: **BETHEL VINEYARD LANE**
 HAMBLEDON
 HAMPSHIRE
 ENGLAND
 PO7 4RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1944** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1074
		<i>Aggregate nominal value</i>	107.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	15.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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. ALSO IF THE COMPANY WISHED TO MAKE ANY CPAITAL CHANGES THE COMPANY WOULD REQUIRE THIS CLASS CONSENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1228
		<i>Total aggregate nominal value</i>	122.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

60 ORDINARY Shares held as at 30/05/2010

Name:

DIVIBOND LIMITED

Address:

Shareholding : 2

408 ORDINARY Shares held as at 30/05/2010

Name:

ALEXANDER PATRICK FIDGEN

Address:

Shareholding : 3

15 ORDINARY Shares held as at 30/05/2010

Name:

HERMANN GROBBELAAR

Address:

Shareholding : 4

15 ORDINARY Shares held as at 30/05/2010

Name:

MARIOS KYRIACOU

Address:

Shareholding : 5

30 ORDINARY Shares held as at 30/05/2010

Name:

ELIZABETH LIPTROT

Address:

Shareholding : 6

415 ORDINARY Shares held as at 30/05/2010

Name:

IAN THOMAS SHAW

Address:

Shareholding : 7

30 ORDINARY Shares held as at 30/05/2010

Name: **MARTIN SMITH**

Address:

Shareholding : 8

101 ORDINARY Shares held as at 30/05/2010

Name: **SAM HOWARD TEMPLE**

Address:

Shareholding : 9

154 ORDINARY-A Shares held as at 30/05/2010

Name: **3EN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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