



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **SECURICOR (1996) LIMITED**

Company Number: **03120711**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER VINCENT DAVID**

Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Director 1 :

Name: **MR NICHOLAS PETER
BUCKLES**

Address: **REDE PLACE SWISSLAND HILL
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2NH**

Date of Birth:

01/02/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IRENE LAVINIA ELIZABETH
COWDEN**

Address: **MAYFIELD HOUSE WRENS WARREN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

Date of Birth:

02/05/1953

Nationality:

British

Occupation:

PERSONNEL DIRECTOR

Director 3 :

Name: PETER VINCENT DAVID

Address: 13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP

Date of Birth:

01/06/1958

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: MR TREVOR LESLIE
DIGHTON

Address: THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA

Date of Birth:

30/07/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	743926346	GBP37196317.3

TOTALS

743926346

GBP37196317.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

743926346 ORDINARY Shares held as at 01/11/2008

Name:

SECURICOR LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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