



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2010**

Company Name: **PRO SEC G S LIMITED**

Company Number: **04266535**

Date of this return: **10/04/2010**

SIC codes: **7524**

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

Situation of Registered Office: **BRAXENDORF COTTAGE
STONE CROUCH
FLIMWELL
EAST SUSSEX
TN5 7QA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **CLARK**
Former names:
Service Address: **16 BELLHURST ROAD**
 ROBERTSBRIDGE
 E SUSSEX
 TN32 5DN

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**
Surname: **CLARK**
Former names:
Service Address: **2 UNION STREET**
 GLENVIEW
 FLIMWELL
 EAST SUSSEX
 TN5 7NR

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**
Occupation: **SECURITY GUARD**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **CLARK**

Former names:

Service Address: **16 BELLHURST ROAD
ROBERTSBRIDGE
E SUSSEX
TN32 5DN**

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

Date of Birth: **02/10/1974** *Nationality:* **BRITISH**

Occupation: **SECURITY GUARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

1 ORDINARY Shares held as at 10/04/2010

Name: **STEVEN CLARK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **MARGARET HODGES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/04/2010

Name: **CHRISTOPHER HODGES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/04/2010

Name: **PAUL CLARK**

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.