

# **AR01** (ef)

#### **Annual Return**



X1HYO1NM

Received for filing in Electronic Format on the: 21/09/2012

Company Name: RSQSECURITY LIMITED

Company Number: 07107056

*Date of this return:* **16/09/2012** 

*SIC codes:* **33140** 

80200

Company Type: Private company limited by shares

Situation of Registered

Office:

68 MADINGLEY BRACKNELL BERKSHIRE

**RG12 7TF** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS HAZEL JEAN
Surname:	SQUIRES
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR ROBERT JAMES
Surname:	SQUIRES
Former names:	
Service Address:	68 MADINGLEY BRACKNELL BERKSHIRE RG12 7TF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 31/10/1981 Occupation: DIRECTOR	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	•		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES SQUIRES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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