



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28LP8YI

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*Company Name:* **SHIELD INFOSEC LTD**

*Company Number:* **08071445**

*Date of this return:* **16/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O ORLANDO MONTON / MARIA ELENA MONTON  
67 MASONFIELD CRESCENT  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 3SR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS MARIA ELENA

Surname: ANGOLA DE MONTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MR ORLANDO PETER

Surname: MONTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1964 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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:* **ORLANDO PETER MONTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA ELENA MONTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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