



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **MAJOR SECURITY SYSTEMS LIMITED**

Company Number: **01609482**

Date of this return: **22/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SECOM HOUSE
52 GODSTONE ROAD
KENLEY
SURREY
CR8 5JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **SIMPSON**

Former names:

Service Address: **7 MOAT WALK
CRAWLEY
WEST SUSSEX
RH10 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **TOSHITAKA**

Surname: **SUGIMACHI**

Former names:

Service Address: **3-13 -17 HACHIMANYAMA SETAGAYA-KU
TOKYO 156**

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/09/1937** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ALBERT**
Surname: **WHITE**
Former names:
Service Address: **11 RICHMOND WAY**
 WANSTEAD
 LONDON
 E11 3QT

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

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 22/12/2009

Name:

CARROLL SECURITY GROUP LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

SECURITY PROTECTION LTD

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.