



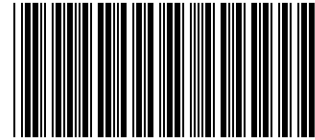
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CENTRAL SOUTHERN SECURITY LIMITED**

Company Number: **01597981**



XNRECNNB

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**129A HIGH STREET
LYMINGTON
SO41 9AQ**

Register of
Members Address:

**THE LYMINGTON SECURITY
CENTRE
22 STATION STREET
LYMINGTON
HAMPSHIRE
SO41 9BA**

Register of Debenture
Holders Address:

**THE LYMINGTON SECURITY
CENTRE
22 STATION STREET
LYMINGTON
HAMPSHIRE
SO41 9BA**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER STUART SNELL**

Address: **15 ANTLER DRIVE
FOREST VIEW
NEW MILTON
HAMPSHIRE BH25 5GF**

Director 1:

Name: **MR ROGER HARRISON** *Address:* **4 HARVESTER WAY**
Date of Birth: **19/09/1947** **LYMINGTON**
Nationality: **BRITISH** **HAMPSHIRE SO41 8YD**
Occupation: **TECHNICIAN**

Director 2:

Name: **JOHN ERNEST PHILLIPS** *Address:* **75B BARTON COURT AVENUE**
Date of Birth: **18/11/1945** **BARTON ON SEA**
Nationality: **BRITISH** **HAMPSHIRE BH25 7ET**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER STUART** *Address:* **15 ANTLER DRIVE**
SNELL **FOREST VIEW**
Date of Birth: **18/10/1963** **NEW MILTON**
Nationality: **BRITISH** **HAMPSHIRE BH25 5GF**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR HORACE JEFFREY** *Address:* **10 CONIFER CRESCENT**
SPENCER **PENNINGTON**
Date of Birth: **24/11/1926** **LYMINGTON**
Nationality: **BRITISH** **HAMPSHIRE SO41 8GF**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	70625	GBP70625
TOTALS	70625	GBP70625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1108 ORDINARY Shares held as at 31/12/2006

Name: **ROGER HARRISON**

Address: **4 HARVESTER WAY
LYMINGTON HAMPSHIRE SO41 8YD**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **HARRY KALAPP**

Address: **22 STATION STREET
LYMINGTON SO41 9BA**

Shareholding 3:

14125 ORDINARY Shares held as at 31/12/2006

Name: **JOHN ERNEST PHILLIPS**

Address: **ASHTREE HOUSE
75B BARTON COURT AVENUE BARTON ON SEA
NEW MILTON
HAMPSHIRE BH25 7ET**

Shareholding 4:

1392 ORDINARY Shares held as at 31/12/2006

Name: **PAUL JOHNATHON HERBERT POOLE**

Address: **BROCKHILLS HOUSE
SWAY ROAD NEW MILTON
HAMPSHIRE BH25 5QU**

Shareholding 5:

37499 ORDINARY Shares held as at 31/12/2006

Name: **CHRISTOPHER STUART SNELL**

Address: **15 ANTLER DRIVE, FOREST VIEW
NEW MILTON BH25 5GF**

Shareholding 6:

2500 ORDINARY Shares held as at 31/12/2006

Name: **MARGARET SNELL**

Address: **27 HAGLANE COPSE
PENNINGTON LYMINGTON SO41 8DR**

Shareholding 7:

14000 ORDINARY Shares held as at 31/12/2006

Name: **HORACE JEFFREY SPENCER**

Address: **10 CONIFER CRESCENT
PENNINGTON LYMINGTON SO4 1GT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**