



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOCUS SECURITY & SURVEILLANCE LIMITED**

Company Number: **06232685**

Date of this return: **01/05/2014**

SIC codes: **80200**

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

Situation of Registered Office: **HERMITAGE FARM HERMITAGE LANE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 1HS**

Officers of the company

Company Secretary 1

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

Surname: **DUFFY**

Former names:

Service Address: **HERMITAGE FARM HERMITAGE FARM, HERMITAGE LANE
BIRCHMOOR
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **DUFFY**

Former names:

Service Address: **HERMITAGE FARM
HERMITAGE LANE BIRCHMOOR
TAMWORTH
STAFFORDSHIRE
B78 1HS**

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

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-19

Name: **LORRAINE DUFFY.**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MICHAEL PETER DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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