



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWZ7GGU

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **GALLAGHER SECURITY MANAGEMENT SYSTEMS
(EUROPE) LIMITED**

Company Number: **02668611**

Date of this return: **05/12/2009**

SIC codes: **5156**

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

Situation of Registered Office: **SECURITY HOUSE UNIT 5, EASTBORO FIELDS
HEMDALE BUSINESS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6GL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JEANNE**

Surname: **SPACKMAN**

Former names:

Service Address: **6 OLD MILL AVENUE
CANNON PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 7DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BENTLEY**

Former names:

Service Address: **24 OSBORNE ROAD
EARLSDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6DY**

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

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM MURRAY**
Surname: **GALLAGHER**
Former names:
Service Address: **106 PEMBROKE STREET**
 HAMILTON
 WAIKATO
 NEW ZEALAND

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/01/1941** *Nationality:* **NEW ZEALANDER**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS		

Class of shares	REDEEMABLE GBP	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS THE COMPANY OR ANY HOLDER OF THE SHARES MAY REDEEM THE SHARES AT ANY TIME AFTER THE THIRD ANNIVERSARY OF THE ISSUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

4999 ORDINARY Shares held as at 05/12/2009

Name:

GALLAGHER SECURITY (INT) LTD

Address:

Shareholding 2:

48000 REDEEMABLE Shares held as at 05/12/2009

Name:

GALLAGHER SECURITY (INT) LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

WILLIAM MURRAY GALLAGHER

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.