



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOMELAND SECURITY TECHNOLOGIES LIMITED**

*Company Number:* **06411348**

*Date of this return:* **29/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **5 JUPITER HOUSE, CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**24 RIDGE CREST  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 8JX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    ***1***

*Type:*                      **Person**  
*Full forename(s):*       **MARILYN**  
*Surname:*                **PORTER**  
*Former names:*

*Service Address:* **24 RIDGE CREST  
ENFIELD  
MIDDLESEX  
EN2 8JX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **24 RIDGE CREST  
ENFIELD  
MIDDLESEX  
EN2 8JX**

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

*Date of Birth:* **31/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL RIGHTS FOR VOTING AND RECEIPT OF DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**80 ORDINARY Shares held as at 29/10/2009**

*Name:*

**NIGEL PORTER**

*Address:*

*Shareholding 2:*

**20 ORDINARY Shares held as at 29/10/2009**

*Name:*

**MARILYN PORTER**

*Address:*

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*Authorisation*

*Authenticated*

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

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