



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFIUJZIO

Company Name: **HOMELAND SECURITY TECHNOLOGIES LIMITED**

Company Number: **06411348**

Date of this return: **29/10/2011**

SIC codes: **80200**

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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN**

Surname: **PORTER**

Former names:

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

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)

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

SHARES HAVE FULL RIGHTS FOR VOTING AND RECEIPT OF DIVIDENDS

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 29/10/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NIGEL PORTER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARILYN PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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