



Companies House

— for the record —

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Annual Return



X714P53N

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Company Name: **HOMELAND SECURITY TECHNOLOGIES LIMITED**

Company Number: **06411348**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**5 JUPITER HOUSE,
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN PORTER**

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

Director 1 :

Name: **NIGEL PORTER**

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

Date of Birth:

31/10/1958

Nationality:

British

Occupation:

COMPANY 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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 29/10/2008

Name:

NIGEL PORTER

Address:

Shareholding 2:

20 ORDINARY Shares held as at 29/10/2008

Name:

MARILYN PORTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**