



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CXRQX**

*Company Name:* **MWR INFOSECURITY LIMITED**

*Company Number:* **04451698**

*Date of this return:* **20/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **MATRIX HOUSE 5TH FLOOR  
BASING VIEW  
BASINGSTOKE  
ENGLAND  
RG21 4DZ**

## Single Alternative Inspection Location (SAIL)

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

MATRIX HOUSE, 5TH FLOOR BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4DZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL EDWARD**

*Surname:* **GREENAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEX**

*Surname:*                            **FIDGEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN ERNEST BRADLEY**

*Surname:* **MESSENGER**

*Former names:*

*Service Address:* **40 CHANNELS FARM ROAD  
SWAYTHLING  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 2PB**

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

*Date of Birth:* **20/06/1960** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): MARTYN JOHN

Surname: RUKS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1976 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

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### *Company Director* 4

Type: **Person**  
Full forename(s): IAN THOMAS

Surname: SHAW

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 26/02/1971 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR EDWARD BRUCE**

*Surname:*                    **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                           **WEBBER**

*Former names:*

*Service Address:*                **BETHEL**  
   **VINEYARD LANE**  
   **HAMBLEDON**  
   **HAMPSHIRE**  
   **PO7 4RY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NON EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7.5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9990</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99.9</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1530</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>15.3</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>49.02</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALSO IF THE COMPANY WISHED TO MAKE ANY CPAITAL CHANGES THE COMPANY WOULD REQUIRE ORDINARY A CLASS CONSENT



|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.1</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALSO IF THE COMPANY WISHED TO MAKE ANY CPAITAL CHANGES THE COMPANY WOULD REQUIRE ORDINARY A CLASS CONSENT

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12280</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>122.8</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 A ORDINARY shares held as at the date of this return**  
**1540 shares transferred on 2014-02-28**

*Name:* **3EN**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN SMITH**

*Shareholding 3* : **600 ORDINARY shares held as at the date of this return**

*Name:* **DIVIBOND LIMITED**

*Shareholding 4* : **4080 ORDINARY shares held as at the date of this return**

*Name:* **ALEXANDER PATRICK FIDGEN**

*Shareholding 5* : **225 ORDINARY shares held as at the date of this return**

*Name:* **HERMANN GROBBELAAR**

*Shareholding 6* : **150 ORDINARY shares held as at the date of this return**

*Name:* **MARIOS KYRIACOU**

*Shareholding 7* : **300 ORDINARY shares held as at the date of this return**

*Name:* ELIZABETH LIPTROT

*Shareholding 8* : 4150 ORDINARY shares held as at the date of this return  
*Name:* IAN THOMAS SHAW

*Shareholding 9* : 410 ORDINARY shares held as at the date of this return  
300 shares transferred on 2014-04-02  
*Name:* SAM HOWARD TEMPLE

*Shareholding 10* : 300 ORDINARY shares held as at the date of this return  
*Name:* EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME

*Shareholding 11* : 458 A ORDINARY shares held as at the date of this return  
*Name:* EDWARD WALLACE

*Shareholding 12* : 43 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN SMITH

*Shareholding 13* : 43 A ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH LIPTROT

*Shareholding 14* : 57 A ORDINARY shares held as at the date of this return  
*Name:* DIVIBOND LIMITED

*Shareholding 15* : 95 A ORDINARY shares held as at the date of this return  
*Name:* VULNDEV LIMITED

*Shareholding 16* : 95 A ORDINARY shares held as at the date of this return  
*Name:* MARTYN RUKS

*Shareholding 17* : 114 A ORDINARY shares held as at the date of this return  
*Name:* EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME

*Shareholding 18* : 173 A ORDINARY shares held as at the date of this return  
*Name:* IAIN MESSENGER

*Shareholding 19* : 174 A ORDINARY shares held as at the date of this return  
*Name:* STADIA TRUSTEES LIMITED

*Shareholding 20* : 288 A ORDINARY shares held as at the date of this return  
*Name:* SYBRAND GROBBELAAR

*Shareholding 21* : 75 ORDINARY shares held as at the date of this return  
*Name:* ADRIANUS VAN BOOM

*Shareholding 22* : 150 ORDINARY shares held as at the date of this return

*Name:* IAIN MESSENGER

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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.