



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

**X29TLJGX**

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

*Company Number:* **04451698**

*Date of this return:* **30/05/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CHURCHILL PLAZA CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE  
RG21 7GP**

## Single Alternative Inspection Location (SAIL)

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

C/O GRANT THORNTON UK LLP  
1020 ESKDALE ROAD  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG41 5TS

*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):* **JEREMY ROBERT LLEWELLYN**

*Surname:* **FELLOWS**

*Former names:*

*Service Address:* **CHURCHILL PLAZA CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 7GP**

*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):*        **MICHAEL JOHN**

*Surname:*                **NEAME**

*Former names:*

*Service Address:*        **WINDSOR LODGE REDBRIDGE LANE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7HB**

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

*Date of Birth:*    **17/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*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*    **5**

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

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **36 WALCOT SQUARE  
LONDON  
UNITED KINGDOM  
SE11 4TZ**

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

*Date of Birth:*    **26/02/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*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 30/05/2013 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* : **1540 A ORDINARY shares held as at the date of this return**  
*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* : **150 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* : 710 ORDINARY shares held as at the date of this return  
300 shares transferred on 2012-04-20  
*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

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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.