



Companies House
— for the record —

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Annual Return



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Company Name: **PRO SEC G S LIMITED**

Company Number: **04266535**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAXENDORF COTTAGE
STONE CROUCH
FLIMWELL
EAST SUSSEX
TN5 7QA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN CLARK**

Address: **16 BELLHURST ROAD
ROBERTSBRIDGE
E SUSSEX
TN32 5DN**

Director 1 :

Name: **PAUL JOHN CLARK**

Address: **2 UNION STREET
GLENVIEW
FLIMWELL
EAST SUSSEX
TN5 7NR**

Date of Birth:

21/06/1966

Nationality:

BRITISH

Occupation:

SECURITY GUARD

Director 2 :

Name: **STEVEN JOHN CLARK**

Address: **16 BELLHURST ROAD
ROBERTSBRIDGE
E SUSSEX
TN32 5DN**

Date of Birth:

02/10/1974

Nationality:

BRITISH

Occupation:

SECURITY GUARD

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2008

Name: **STEVEN CLARK**
Address: **16 BELLHURST COTTAGES, BELLHURST ROAD
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5DN**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2008

Name: **MARGARET HODGES**
Address: **11 CORONATION COTTAGES
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PE**

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2008

Name:

CHRISTOPHER HODGES

Address:

**11 CORONATION COTTAGES
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PE**

Shareholding 4:

1 ORDINARY Shares held as at 10/04/2008

Name:

PAUL CLARK

Address:

**GLENVIEW 2 UNION STREET FLIMWELL
WADHURST
EAST SUSSEX
TN5 7NR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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