



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWF8MXYX

Received for filing in Electronic Format on the: **29/09/2011**

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*Company Name:* **SECURITY UN LIMITED**

*Company Number:* **04890512**

*Date of this return:* **08/09/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **THE STUDIO FLINT COTTAGES  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL2 2EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VINCENT IAN**

*Surname:* **COMB**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR VINCENT IAN**

*Surname:* **COMB**

*Former names:*

*Service Address:* **1 FLINT COTTAGES  
NORTH ORBITAL  
ST ALBANS  
HERTFORDSHIRE  
AL2 2EX**

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

*Date of Birth:* **31/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS, CAPITAL RIGHTS AND DIVIDEND RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-09-08  
*Name:* ANTHEA TAYLOR

*Shareholding 2* : 90 ORDINARY shares held as at 2011-09-08  
*Name:* VINCENT COMB

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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.