



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONWIDE SPORTS SECURITY LIMITED**

Company Number: **06962294**

Date of this return: **14/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HILLIERSHRW SOLICITORS MINDENHALL COURT
HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JONES**

Former names:

Service Address: **BEAL HOUSE 20 WEST HILL
ASPLEY GUISE
MILTON KEYNES
BEDFORDSHIRE
MK17 8DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MOROZ**

Former names:

Service Address: **BLACKHORSE HOUSE 2 CRANFIELD ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8AW**

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

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : 100 ORDINARY shares held as at 2010-07-14
Name: SUSAN MOROZ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.