



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHNSON SECURITY LIMITED**

Company Number: **00934256**

Date of this return: **31/12/2013**

SIC codes: **30990**

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

Situation of Registered Office: **ORCHARD INDUSTRIAL ESTATE
TODDINGTON
GLOUCESTERSHIRE
GL54 5EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL**

Surname: **LIN**

Former names:

Service Address: **3 PLANTATION ROAD
OXFORD
OX2 6JD**

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

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **DR YAN**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **06/12/1955** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	272478
		<i>Aggregate nominal value</i>	272478
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1037500
		<i>Aggregate nominal value</i>	1037500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1309978
		<i>Total aggregate nominal value</i>	1309978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1037500 ORDINARY A shares held as at the date of this return**
Name: **FOUR DIMENSION JOHNSON SECURITY LTD**

Shareholding 2 : **272478 ORDINARY shares held as at the date of this return**
Name: **FOUR DIMENSION JOHNSON SECURITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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