



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **JOHNSON SECURITY LIMITED**

Company Number: **00934256**

Date of this return: **31/12/2009**

SIC codes: **2911**
3420

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DR CYRIL**
Surname: **LIN**
Former names:
Service Address: **3 PLANTATION ROAD**
 OXFORD
 OX2 6JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL VICTOR**
Surname: **USEN**
Former names:
Service Address: **8 UPPER NORWOOD ST**
 LECKHAMPTON
 GLOUCESTERSHIRE
 GL53 0DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING D**
 IRECTOR

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>	37500
		<i>Aggregate nominal value</i>	37500
<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>	309978
		<i>Total aggregate nominal value</i>	309978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

37500 ORDINARY A Shares held as at 31/12/2009

Name:

FOUR DIMENSION JOHNSON SECURITY LTD

Address:

Shareholding : 2

272478 ORDINARY Shares held as at 31/12/2009

Name:

FOUR DIMENSION JOHNSON SECURITY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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