



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHNSON SECURITY LIMITED**

*Company Number:* **00934256**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/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:* **\*\*/12/1955** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>272478</b>
		<i>Aggregate nominal value</i>	<b>272478</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1037500</b>
		<i>Aggregate nominal value</i>	<b>1037500</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.