



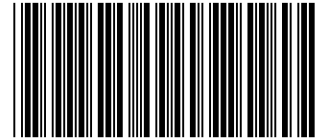
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ASSURED SECURITY LIMITED

Company Number: 01779829



Received for filing in Electronic Format on the: 02/08/2005

XLEDN7HK

Company Details

Period Ending: 27/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TREVIOT HOUSE
186-192 HIGH ROAD
ILFORD
ESSEX
IG1 1LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANNETTE ELIZABETH
MARGARET ROTHWELL

Address: 52 MORGAN CRESCENT
THEYDON BOIS
ESSEX CM16 6DX

Director 1:

Name: MRS ANNETTE ELIZABETH
MARGARET ROTHWELL

Address: 52 MORGAN CRESCENT
THEYDON BOIS
ESSEX CM16 6DX

Date of Birth: 21/02/1957

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR STEPHEN ROTHWELL** *Address:* **52 MORGAN CRESCENT**
Date of Birth: **12/10/1955** **THEYDON BOIS**
Nationality: **BRITISH** **ESSEX CM16 6DX**
Occupation: **SECURITY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 27/07/2005

Name: **ANNETTE ELIZABETH MARGARET ROTHWELL**
Address: **52 MORGAN CRESCENT**
THEYDON BOIS
ESSEX CM16 6DX

Shareholding 2:

100 ORDINARY Shares held as at 27/07/2005

Name: **ABIGAIL ROTHWELL**
Address: **52 MORGAN CRESCENT**
THEYDON BOIS
ESSEX CM16 6DX

Shareholding 3:

500 ORDINARY Shares held as at 27/07/2005

Name: **STEPHEN ROTHWELL**

Address: **52 MORGAN CRESCENT
THEYDON BOIS
ESSEX CM16 6DX**

Shareholding 4:

100 ORDINARY Shares held as at 27/07/2005

Name: **VICTORIA ROTHWELL**

Address: **52 MORGAN CRESCENT
THEYDON BOIS
ESSEX CM16 6DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**