

COMPANIES HOUSE

363s

Annual Return

of company number 01779829

บ

company name

ASSURED SECURITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MERRYWEATHERS 52 MORGAN CRESCENT THEYDON BOIS

ESSEX CM16 7DX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	WOLLEN	I Cai
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MANUFACTURE AND INSTALLATING OF MECHANICAL & ELECTRONIC

SECURITY	SH 2 LEVE

01779829 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANNETTE ELIABETH MARGARET ROTHWELL 52 MORGAN CRESCENT THEYDON BOIS EPPING ESSEX CM16 7DX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANNETTE ELIABETH MARGARET ROTHWELL 52 MORGAN CRESCENT	Date of any change.
THEYDON BOIS EPPING ESSEX CM16 7DX	
Date of Birth:- 21/02/57 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01779829	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
STEPHEN	Date of any change.
ROTHWELL 52 MORGAN CRESCENT	
THEYDON BOIS	***************************************
EPPING ESSEX CM16 7DX	

•	•••••
Date of Birth:- 12/10/55	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Character and the state of the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
No trope page and a second	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
in the second state of the second sec	

If this person has ceased to be director, please state when.	Day Month Year
State Wilen.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 288a.	

	Day Month V
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	

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01779829 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	CROUNDRY	2	<u> </u>
	Totals	2_	12.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	
The last full members list was at 31/07/96	A list of chang A full list of m	es is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	lothwell	S ecretar y/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	9/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) ISURE that you IS on this pa	I have completed
		E. ROTHW	
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	CRAN CRESEN DUN BOID	7.
	ری دی	de CM16 704	
·	Telephone C	0199276000	6 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	7		TO FORIVE 363
Company Number: 01779829	Musshan	Account of Share Particulars of shares trans- ferred since the date of the	S
Company Name:	Number of shares or	last return, or, in the case	1
ASSURED SECURITY LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
İ	members at date of this	1	
	return.	(b) persons who have ceased to be members.	
• :	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
MR. S. ROTHWELL 52 MORGAN CRESENT	1		
	;		
THEYDUN BOIS, ESSEX (MIG70Y			
MRS AEM ROTHWELL			
52 MORGAN CRESONT			
THEY DON BOID ESSEX, CMIL 7DX			
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	Account of Shares						
Company Number: 01779829 Company Name:	Number of	Particulars of ferred since t	shares trans- he date of the				
ASSURED SECURITY LIMITED	shares or amount of stock held		r, in the case eturn,since the of the				
	by existing members at	company, by	who are still				
	date of this return.	members (b) persons	, and who have				
	Number	ceased t	o be members.				
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks			
	,						