



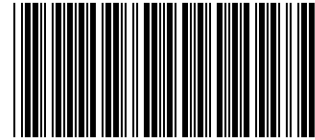
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GROUP 4 SECURITAS LIMITED**

*Company Number:* **01956974**



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*Received for filing in Electronic Format on the:* **08/08/2006**

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*Company Details*

*Period Ending:* **03/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**FARNCOMBE HOUSE  
BROADWAY  
WORCS  
WR12 7LJ**

*Register of*  
*Members Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ANTHONY VENUS**

*Address:* **86 PARK ROAD  
KINGSTON UPON THAMES  
SURREY KT2 5JZ**

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*Director 1:*

*Name:* **DAVID JAMES BEATON**  
*Date of Birth:* **05/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **25 SAINT MARYS ROAD  
LISS  
HAMPSHIRE GU33 7AH**

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*Director 2:*

*Name:* **HANS OLAF BENNETZEN** *Address:* **AVENUE DES EGLANTINES NO 15**  
*Date of Birth:* **03/06/1947** **1410 WATERLOO**  
*Nationality:* **DANISH** **BELGIUM**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/08/2006**

*Name:* **GROUP 4 SECURITAS HOLDINGS LTD**

*Address:* **THE MANOR  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX RH10 9UN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/08/2006**

*Name:* **GROUP 4 TOTAL SECURITY LTD**

*Address:* **SUTTON PARK HOUSE  
15 CARSHALTON ROAD  
SUTTON  
SURREY SM1 4LD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**