



Companies House
— for the record —

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Annual Return



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Company Name: **GROUP 4 SECURITAS LIMITED**

Company Number: **01956974**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE MANOR, MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

**THE MANOR, MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of Debenture
Holders Address:*

**THE MANOR, MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDWARD LYELL**

Address: **122 LAMBTON ROAD
LONDON
SW20 0TJ**

Director 1 :

Name: **PETER VINCENT DAVID**

Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Date of Birth:

01/06/1958

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MR TREVOR LESLIE
DIGHTON**

Address: **THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA**

Date of Birth:

30/07/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 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 03/08/2008

Name: **GROUP 4 SECURITAS HOLDINGS LTD**
Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2008

Name: **GROUP 4 TOTAL SECURITY LTD**
Address: **SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**