



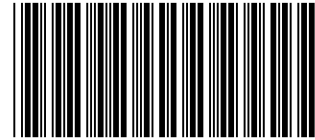
Companies House
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Annual Return

Company Name: **CARLISLE SECURITY SERVICES LIMITED**

Company Number: **02654100**



XUTN2U14

Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE
SL3 6EZ**

Register of
Members Address:

**BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE
SL3 6EZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID IAN PENNINGTON**

Address: **FERNDENE
APPLELANDS CLOSE
FARNHAM
SURREY GU10 4TL**

Director 1:

Name: **MR RICHARD JAMES BRADFORD** *Address:* **HOLCOMBE HOUSE
OLNEY ROAD
EMBERTON
BUCKS MK46 5BX**

Date of Birth: **08/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JEREMY WILLIAM COATES** *Address:* **62 THE GROVE
BEDFORD
BEDFORDSHIRE
ENGLAND MK40 3JN**

Date of Birth: **27/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR DAVID IAN PENNINGTON** *Address:* **FERNDENE
APPLELANDS CLOSE
FARNHAM
SURREY GU10 4TL**

Date of Birth: **19/11/1943**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	21100	GBP21100.00
TOTALS	21100	GBP21100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21100 ORDINARY Shares held as at 15/10/2007

Name: **CAPITOL GROUP PLC**

Address: **BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE SL3 6EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**