



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/10/2008

Company Name: **CARLISLE SECURITY SERVICES LIMITED**

Company Number: **02654100**

Company Details

Period Ending: **15/10/2008**

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:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE WATSON**

Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Director 1 :

Name: **ANDREW BURCHALL**

Address: **MELLINGS, HIGH STREET
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3LE**

Date of Birth:

08/05/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR DESMOND MARK
CHRISTOPHER DOYLE**

Address: **WOODLAWN HOUSE ARROW LANE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8LR**

Date of Birth:

01/07/1965

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **REBECCA JANE WATSON** Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Date of Birth: **22/04/1969** Nationality: **British** Occupation: **SOLICITOR**

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 15/10/2008 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 15/10/2008**

Name: **CAPITOL GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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