



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2010**

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Company Name: **THORN SECURITY GROUP LIMITED**

Company Number: **02899116**

Date of this return: **16/02/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANTON BERNARD
<i>Surname:</i>	ALPHONSUS
<i>Former names:</i>	

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTON BERNARD**

Surname: **ALPHONSUS**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID LEO**

Surname: **KAYE**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11096674
		<i>Aggregate nominal value</i>	11096674.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11096674
		<i>Total aggregate nominal value</i>	11096674.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

11096674 ORDINARY Shares held as at 16/02/2010

Name: **TYCO HOLDINGS (U.K.) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.