



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

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Company Name: **Beacon Security & Communications Limited**

Company Number: **02910983**

Date of this return: **21/03/2016**

SIC codes: **43210**
80200

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

Situation of Registered Office: **21 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2DY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN GLENN**

Surname: **DORKING**

Former names: **DORKING**

Service Address: **MILLBROOK HOUSE 24 MILLBROOK BUSINESS PARK
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3JZ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **MOCERI**

Former names:

Service Address: **1100 PRAIRIE CIRCLE
PROSPECT HEIGHTS
USA
IL 60070**

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

Date of Birth: ****/03/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **WALTER WILLIAM**

Surname: **WINKEL III**

Former names:

Service Address: **15 BRIAR CREEK DRIVE
HAWTHORN WOODS
USA
IL 60047**

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

Date of Birth: ****/08/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JACQUES AKAFOU**

Surname: **YAPO**

Former names:

Service Address: **2174 SHADOW CREEK COURT
VERNON HILLS
USA
IL 60061**

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

Date of Birth: ****/06/1960**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY shares held as at the date of this return**
Name: **CONVERGINT TECHNOLOGIES UK, LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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