



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLXEP2EY**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **DIRECT SECURITY LIMITED**

*Company Number:* **02957868**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 GREENVIEW DRIVE  
FAIRVIEW MANOR  
ROCHDALE  
LANCASHIRE  
OL11 5YQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* ANNE MCQUIRE

*Address:* IVY COTTAGE 2 CLAY LANE  
ROCHDALE  
LANCASHIRE  
OL11 5RQ

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*Director 1 :*

*Name:* ANNE MCQUIRE

*Address:* IVY COTTAGE 2 CLAY LANE  
ROCHDALE  
LANCASHIRE  
OL11 5RQ

*Date of Birth:*

**21/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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*Director 2 :*

*Name:* BRIAN PICKLES

*Address:* 40 GREENVIEW DRIVE  
FAIRVIEW MANOR  
ROCHDALE  
LANCASHIRE  
OL11 5YQ

*Date of Birth:*

**26/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**SECURITY CONSULTANT**

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Director 3 :

Name: NEIL ROBINSON

Address: 8 DUCHESS STREET  
SHAW  
OLDHAM  
LANCASHIRE  
OL2 7YW

Date of Birth:

22/12/1966

Nationality:

BRITISH

Occupation:

SECURITY CONSULTANT  
INSTALLER

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>Other</b>          | <b>1</b>                           | <b>GBP1</b>   |
| <b>Other</b>          | <b>1</b>                           | <b>GBP1</b>   |
| <b>Other</b>          | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>103</b>                         | <b>GBP103</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 02/08/2008**

*Name:*

**ANNE MCQUIRE**

*Address:*

**IVY COTTAGE 2 CLAY LANE  
ROCHDALE  
LANCASHIRE  
OL11 5RQ**

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*Shareholding 2:*

**1 C ORDINARY Shares held as at 02/08/2008**

*Name:*

**ANNE MCQUIRE**

*Address:*

**2 CLAY LANE  
ROCHDALE  
LANCASHIRE  
OL11 5RQ**

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*Shareholding 3:*

**1 B ORDINARY Shares held as at 02/08/2008**

*Name:*

**NEIL ROBINSON**

*Address:*

**8 DUCHESS STREET  
SHAW  
OLDHAM  
OL2 7YW**

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*Shareholding 4:*

**1 A ORDINARY Shares held as at 02/08/2008**

*Name:*

**BRIAN PICKLES**

*Address:*

**40 GREENVIEW DRIVE  
ROCHDALE  
LANCASHIRE  
OL11 5YQ**

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*Shareholding 5:*

**55 ORDINARY Shares held as at 02/08/2008**

*Name:*

**BRIAN PICKLES**

*Address:*

**40 GREENVIEW DRIVE  
FAIRVIEW MANOR ROCHDALE  
OL11 5YQ**

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*Shareholding 6:*

**35 ORDINARY Shares held as at 02/08/2008**

*Name:*

**NEIL ROBINSON**

*Address:*

**8 DUCHESS STREET  
SHAW  
OLDHAM  
LANCASHIRE  
OL2 7YW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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