



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT SECURITY LIMITED**

Company Number: **02957868**

Date of this return: **02/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40 GREENVIEW DRIVE
FAIRVIEW MANOR
ROCHDALE
LANCASHIRE
OL11 5YQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: MCQUIRE

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **MCQUIRE**

Former names:

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

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

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PICKLES**

Former names:

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

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

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **8 DUCHESS STREET
SHAW
OLDHAM
LANCASHIRE
OL2 7YW**

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT
INSTALLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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

Prescribed particulars

B ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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

Prescribed particulars

C ORDINARY SHARES: - VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **10 ORDINARY shares held as at 2010-08-02**
Name: **ANNE MCQUIRE**

Shareholding 2 : **1 C ORDINARY shares held as at 2010-08-02**
Name: **ANNE MCQUIRE**

Shareholding 3 : **1 B ORDINARY shares held as at 2010-08-02**
Name: **NEIL ROBINSON**

Shareholding 4 : **1 A ORDINARY shares held as at 2010-08-02**
Name: **BRIAN PICKLES**

Shareholding 5 : **55 ORDINARY shares held as at 2010-08-02**
Name: **BRIAN PICKLES**

Shareholding 6 : **35 ORDINARY shares held as at 2010-08-02**
Name: **NEIL ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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