



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **ADDED SECURITY TECHNOLOGY LIMITED**

Company Number: **03048064**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2E PORTCHESTER
PARK
HAMILTON ROAD
PORTCHESTER
HAMPSHIRE
PO6 4QE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LOUISE SULLIVAN**

Address: **13 THE CREST
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DG**

Director 1 :

Name: **PAUL ROBERT SULLIVAN**

Address: **13 THE CREST
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DG**

Date of Birth:

05/09/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/04/2008

Name:

PAUL ROBERT SULLIVAN

Address:

**13 THE CREST
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DG**

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2008

Name:

SUSAN LOUISE SULLIVAN

Address:

**13 THE CREST
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5DG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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