



Companies House

AR01 (ef)

Annual Return



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X36RO55D

Company Name: **ADDED SECURITY TECHNOLOGY LIMITED**

Company Number: **03048064**

Date of this return: **20/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2E PORTCHESTER PARK
HAMILTON ROAD
PORTCHESTER
HAMPSHIRE
PO6 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LOUISE**

Surname: **SULLIVAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SULLIVAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS APPLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN LOUISE SULLIVAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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