



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARNWOOD PROTEX SECURITY LIMITED**

Company Number: **03067176**

Date of this return: **01/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **27 GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RITA**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

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

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**
Occupation: **SECURITY SYSTEMS INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET RITA**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FUL VOTING AND PARTICIPATING RIGHTS | | | |

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 01/06/2011 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 : 50 ORDINARY shares held as at 2011-06-01
Name: MARGARET RITA ROPER

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-01
Name: GRAHAM CHARLES ROPER

Authorisation

Authenticated

This form was authorised by one of the following:

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