



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Britannia Security Shutters Limited**

Company Number: **03165902**

Date of this return: **28/02/2013**

SIC codes: **43290**

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

Situation of Registered Office: **C/O HJS CHARTERED ACCOUNTANTS
12 -14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **PORTER**

Former names:

Service Address: **9 YEW TREE CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 7GP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **PORTER**

Former names:

Service Address: **9 YEW TREE CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58
		<i>Total aggregate nominal value</i>	58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **58 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILLIAM PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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