



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **STATUS SECURITY HOLDINGS LIMITED**

Company Number: **03256714**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1-2 HOLBROOK LANE
COVENTRY
WEST MIDLANDS
CV6 4AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE KAREN REMIKIE** *Address:* **4 BRENT KNOWLE GARDENS
LEICESTER
LEICESTERSHIRE
LE5 2GA**

Director 1 :

Name: **MR LEONARD GEORGE
MAXWELL** *Address:* **HAZEL GROVE FARM WALL HILL
ROAD CORLEY
COVENTRY
WEST MIDLANDS
CV7 8AD**

Date of Birth: **09/01/1954** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **LEONARD GEORGE MAXWELL**
Address: **HAZEL GROVE FARM WALL HILL ROAD, CORLEY COVENTRY**
WEST MIDLANDS
CV7 8AD

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: **MARY MAXWELL**
Address: **HAZEL GROVE FARM WALL HILL ROAD, CORLEY COVENTRY**
WEST MIDLANDS
CV7 8AD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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