



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONITORING SERVICES (U.K.) LIMITED**

Company Number: **03634432**

Date of this return: **14/09/2013**

SIC codes: **24450**

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

Situation of Registered Office: **21 CHURCH ROAD
POOLE
DORSET
ENGLAND
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN RICHARD**

Surname: **HUDSON**

Former names:

Service Address: **21 OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **CLARK**

Former names:

Service Address: **EL MIRADOR RAMLEY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDEND ENTITLEMENT. RIGHTS TO CAPITAL. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MSL GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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