



Companies House

**AR01** (ef)

**Annual Return**



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**X43A176H**

*Company Name:* **AARGUS SECURITY TECHNOLOGIES LIMITED**

*Company Number:* **04179527**

*Date of this return:* **14/03/2015**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **33 OAKLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO16 4LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNETTE ELIZABETH**

*Surname:* **FIELDING**

*Former names:*

*Service Address:* **33 OAKLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO16 4LH**

*Company Director*    **1**

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

*Surname:*                                **FIELDING**

*Former names:*

*Service Address:*                        **33 OAKLEY ROAD**  
   **SHIRLEY**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **SO16 4LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES OF £1.00 EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FIELDING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE ELIZABETH FIELDING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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