



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

X1GGNLBM

Company Name: **CODEGUARD SECURITY LIMITED**

Company Number: **04467324**

Date of this return: **21/06/2012**

SIC codes: **27900**

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

Situation of Registered Office: **C/O BLUE EDGE SOLUTIONS LIMITED
1 DILLINGTON
GREAT STAUGHTON
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 5DH**

Officers of the company

Company Director **1**

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

Surname: **NORRINGTON**

Former names:

Service Address: **RED LION STUD
THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1941** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

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>			
NO SPECIAL 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 21/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2011-12-31

Name: **PAUL NORRINGTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **CAROL NORRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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