



Companies House
— for the record —

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Annual Return



XBX8J174

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Company Name: **SECURITY-TECHNIQUE LIMITED**

Company Number: **04478401**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 LONG ROYD DRIVE
BAILDON SHIPLEY
BRADFORD
WEST YORKSHIRE
BD17 6TS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROBERT HEMMING**

Address: **15 LONG ROYD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6TS**

Director 1 :

Name: **DAVID ROBERT HEMMING**

Address: **15 LONG ROYD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6TS**

Date of Birth:

14/04/1975

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **PHILIP GRAHAM HEMMING**

Address: **HILL CORNER JOWLER, LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6TB**

Date of Birth:

09/06/1947

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **SIMON MATTHEW
HEMMING** *Address:* **THIRSTIN FARM 15 WELL HILL,
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6JF**

Date of Birth: **20/11/1972** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL 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	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 05/07/2008

Name: **SIMON HEMMING**
Address: **THIRSTON FARM 15 WELL HILL, HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6JF**

Shareholding 2:

2000 ORDINARY Shares held as at 05/07/2008

Name:

DAVID HEMMING

Address:

**15 LONG ROYD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6TS**

Shareholding 3:

2000 ORDINARY Shares held as at 05/07/2008

Name:

PHILIP HEMMING

Address:

**HILL CORNER JOWLER
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6TB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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