



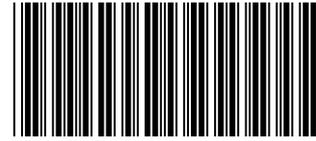
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BYRON SECURITY LIMITED

Company Number: 04503448



XN8Z1811

Received for filing in Electronic Format on the: 22/08/2005

Company Details

Period Ending: 04/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1F
BLACKMINSTER
BUSINESS
PARK BIRMINGHAM
ROAD
BLACKMINSTER
EVESHAM
WORCESTERSHIRE
WR11 7RE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL WILLIAM ROBINSON

Address: 9 CYPRESS CLOSE
EVESHAM
WORCESTERSHIRE WR11 1YX

Director 1:

Name: **MATTHEW GUY BYRON** *Address:* **70 LARKSPUR DRIVE
EVESHAM WR11 2NQ**
Date of Birth: **22/08/1971**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Director 2:

Name: **ROGER WILLIAM BYRON** *Address:* **34 LINGFIELD ROAD
EVESHAM
WORCESTERSHIRE WR11 2XG**
Date of Birth: **16/03/1946**
Nationality: **BRITISH**
Occupation: **ALARM ENGINEER**

Director 3:

Name: **MICHAEL WILLIAM
ROBINSON** *Address:* **9 CYPRESS CLOSE
EVESHAM
WORCESTERSHIRE WR11 1YX**
Date of Birth: **09/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR & SECRETARY**

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	0	GBP0
A ORDINARY	40	GBP40
B ORDINARY	40	GBP40
C ORDINARY	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 B ORDINARY Shares held as at 04/08/2005

Name: **M G BYRON**

Address: **70 LARKSPUR DRIVE
EVESHAM WR11 2NQ**

Shareholding 2:

40 A ORDINARY Shares held as at 04/08/2005

Name: **R W BYRON**

Address: **34 LINGFIELD ROAD
EVESHAM
WORCESTERSHIRE WR11 2XG**

Shareholding 3:

20 C ORDINARY Shares held as at 04/08/2005

Name: **M W ROBINSON**

Address: **9 CYPRESS CLOSE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM WR11 1YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**