



Companies House
— for the record —

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Annual Return



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Company Name: **BYRON SECURITY LIMITED**

Company Number: **04503448**

Company Details

Period Ending: **04/08/2008**

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

Principal 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**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WILLIAM ROBINSON** *Address:* **14 WOODPECKER WALK
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7TY**

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**

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 A	40	GBP40
ORDINARY B	40	GBP40
ORDINARY C	20	GBP20
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY B Shares held as at 04/08/2008

Name: **M G BYRON**
Address: **70 LARKSPUR DRIVE**
EVESHAM
WR11 2NQ

Shareholding 2:

40 ORDINARY A Shares held as at 04/08/2008

Name:

R W BYRON

Address:

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

Shareholding 3:

20 ORDINARY C Shares held as at 04/08/2008

Name:

M W ROBINSON

Address:

**14 WOODPECKER WALK
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7TY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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