



Companies House

— for the record —

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Annual Return



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Company Name: **OLYMPUS SECURITY SERVICES LIMITED**

Company Number: **04771345**

Date of this return: **20/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **4 LADY BANK
TAMWORTH
STAFFORDSHIRE
B79 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE ANN**

Surname: **BOYER**

Former names:

Service Address: **SUITE 31 ASTLEY PARK ESTATES
TYLDESLEY
MANCHESTER
ENGLAND
M29 7JY**

Company Director ***1***

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

Surname: **WILSON**

Former names:

Service Address: **SUITE 31 ASTLEY PARK ESTATE
KENNEDY ROAD TYLDESLEY
MANCHESTER
ENGLAND
M29 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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: **MAYBANK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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