



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MNX SECURITY LIMITED**

Company Number: **04813871**

Date of this return: **27/06/2012**

SIC codes: **80100**

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

Situation of Registered Office: **56 OCEAN ROAD
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 BARRINGTON STREET
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **MINIKIN**

Former names:

Service Address: **OLD COAST GUARD COTTAGE
28 HAUXLEY LINKS, LOW HAUXLEY
MORPETH
NORTHUMBERLAND
NE65 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE**

Surname: **BENNETT**

Former names:

Service Address: **77 JUBILEE ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND RANK PARI PASSU, EXCEPT FOR ANY DISTRIBUTIONS AS DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND RANK PARI PASSU, EXCEPT FOR ANY DISTRIBUTIONS AS DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND RANK PARI PASSU, EXCEPT FOR ANY DISTRIBUTIONS AS DIVIDENDS.

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 27/06/2012 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 : **45 B ORDINARY shares held as at the date of this return**

Name: **DIANE BENNETT**

Shareholding 2 : **45 A ORDINARY shares held as at the date of this return**

Name: **STEPHEN BENNETT**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**

Name: **CHRIS TOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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