



Companies House
— for the record —

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Annual Return



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Company Name: **GILES SECURITY LTD.**

Company Number: **04974360**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA IRIS GILES**

Address: **ELM ACRES LAINDON ROAD
HORNDON ON THE HILL
ESSEX
SS17 8QB**

Director 1 :

Name: **MARK SAMUEL GILES**

Address: **ELM ACRE LAINDON ROAD
HORNDON ON THE HILL
ESSEX
SS17 8QB**

Date of Birth:

10/05/1967

Nationality:

BRITISH

Occupation:

SECURITY ENGINEER

Director 2 :

Name: **PAMELA IRIS GILES**

Address: **ELM ACRES LAINDON ROAD
HORNDON ON THE HILL
ESSEX
SS17 8QB**

Date of Birth:

14/04/1968

Nationality:

BRITISH

Occupation:

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>
A ORDINARY	100	GBP100
B ORDINARY	10	GBP10
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 24/11/2008

Name: **M S GILES**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 24/11/2008

Name: **P I GILES**

Address:

Shareholding 3:

10 B ORDINARY Shares held as at 24/11/2008

Name:

JENNIFER LOUISE MCFARLANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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