



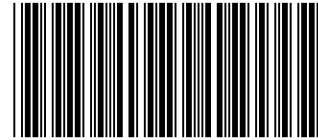
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Companies House
— for the record —

Annual Return

Company Name: THEAM SECURITY LTD

Company Number: 05180711



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Received for filing in Electronic Format on the: 16/10/2006

Company Details

Period Ending: 15/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 LOWER FORSTER STREET At Registered Office
WALSALL
WEST MIDLANDS
WS1 1XA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA SUSAN MEATH

Address: 32 BILLY BUNS LANE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BP

Director 1:

Name: AMANDA SUSAN MEATH
Date of Birth: 15/11/1953
Nationality: BRITISH
Occupation: OFFICE ADMINISTRATOR

Address: 32 BILLY BUNS LANE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BP

Director 2:

Name: **ROBERT SIMON MEATH** *Address:* **32 BILLY BUNS LANE**
Date of Birth: **26/05/1953** **WOMBOURNE**
Nationality: **BRITISH** **WOLVERHAMPTON**
Occupation: **SECURITY CONSULTANT** **WEST MIDLANDS WV5 9BP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/07/2006

Name: **AMANDA SUSAN MEATH**
Address: **32 32 BILLY BUNS LANE**
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BP

Shareholding 2:

50 ORDINARY Shares held as at 15/07/2006

Name: **ROBERT SIMON MEATH**
Address: **32 32 BILLY BUNS LANE**
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**