



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZTNZGG7

Received for filing in Electronic Format on the: **07/01/2010**

*Company Name:* **MERIDIAN SECURITY SYSTEMS LIMITED**

*Company Number:* **05277149**

*Date of this return:* **26/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **67 NEW ROAD SIDE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4JX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS KIM JENET**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **11 THORNTONS DALE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4UW**

---

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **11 THORNTONS DALE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4UW**

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

*Date of Birth:* **21/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KIM JENET**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **11 THORNTONS DALE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4UW**

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

*Date of Birth:*   **09/12/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                                     |                                |          |
|-------------------------------|-------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                     | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                          | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                                     | <i>Amount paid</i>             | <b>0</b> |
|                               |                                     | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>PLEASE SEE ARTICLES OF ASSOC</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/11/2009**

*Name:*

**JOHN TAYLOR**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/11/2009**

*Name:*

**KIM TAYLOR**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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