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**Annual Return** 



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Company Name: RSC SECURITY SOLUTIONS LIMITED

Company Number: 05354191

# Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16 SPRINGWELL DRIVE BEIGHTON SHEFFIELD SOUTH YORKSHIRE

S20 1XA

# Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	JOY GREENWO	OOD	Address:	16 SPRINGWELL DRIVE BEIGHTON SHEFFIELD SOUTH YORKSHIRE S20 1XA	
Director	· 1 :				
Name:	RICHARD JOHN GREENWOOD	1		16 SPRINGWELL DRIVE BEIGHTON SHEFFIELD SOUTH YORKSHIRE S20 1XA	
Date of B	irth: 06/01/1955	Nationality:	BRITISH	Occupation: DIRECTOR	
Director	· 2 :				
Name:	CHRISTOPHER GREENWOOD	DANIEL		16 SPRINGWELL DRIVE BEIGHTON SHEFFIELD SOUTH YORKSHIRE S20 1XA	
Date of B	irth: <b>26/03/1987</b>	Nationality:	BRITISH	Occupation: SECURITY DIRECTO	)R
Date of B	irth: <b>26/03/1987</b>	Nationality:	BRITISH		

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/02/2008

Name: JOY GREENWOOD

Address: 16 SPRINGWELL DRIVE

BEIGHTON SHEFFIELD

**SOUTH YORKSHIRE** 

S20 1XA

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Shareholding 2:

1 ORDINARY Shares held as at 07/02/2008

Name: CHRISTOPHER GREENWOOD

Address: 16 SPRINGWELL DRIVE

BEIGHTON SHEFFIELD

SOUTH YORKSHIRE

S20 1XA

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Shareholding 3:

2 ORDINARY Shares held as at 07/02/2008

Name:

RICHARD JOHN GREENWOOD 16 SPRINGWELL DRIVE

Address: DEIGHTON

BEIGHTON SHEFFIELD

**SOUTH YORKSHIRE** 

**S20 1XA** 

### Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)