



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RSC SECURITY SOLUTIONS LIMITED**

*Company Number:* **05354191**

*Date of this return:* **07/02/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **16 SPRINGWELL DRIVE  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 1XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOY**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **16 SPRINGWELL DRIVE  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 1XA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER DANIEL**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **16 SPRINGWELL DRIVE  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 1XA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **16 SPRINGWELL DRIVE  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 1XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 2 ORDINARY shares held as at 2011-02-07  
*Name:* JOY GREENWOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-07  
*Name:* CHRISTOPHER GREENWOOD

*Shareholding 3* : 2 ORDINARY shares held as at 2011-02-07  
*Name:* RICHARD JOHN GREENWOOD

### *Authorisation*

*Authenticated*

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

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