



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAINES SECURITY LIMITED**

*Company Number:* **05913011**

*Date of this return:* **22/08/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **16 BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE ANN**

*Surname:* **HAINES**

*Former names:*

*Service Address:* **68 OLD BARN WAY  
SOUTHWICK  
EAST SUSSEX  
BN42 4NT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                            **HAINES**

*Former names:*

*Service Address:*                **68 OLD BARN WAY  
SOUTHWICK  
WEST SUSSEX  
BN42 4NT**

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

*Date of Birth:*    **17/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOCKSMITHS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HAINES

## *Authorisation*

*Authenticated*

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

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