



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA0NKG

Company Name: **C & P SECURITY PRODUCTS LIMITED**

Company Number: **06024622**

Date of this return: **11/12/2015**

SIC codes: **24100**

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

Situation of Registered Office: **1 LYON ROAD
LONDON
SW19 2RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **236 RAEBURN AVENUE
SURBITON
SURREY
KT5 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN MARK**

Surname: **AMER**

Former names:

Service Address: **50A COTSWOLD WAY
WORCESTER PARK
SURREY
KT4 8LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **236 RAEBURN AVENUE
SURBITON
SURREY
KT5 9EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER MEMORANDAM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN AMER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL COLLINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SECURITY WINDOWS SHUTTERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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