



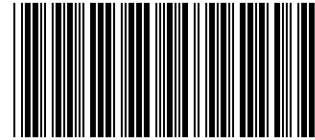
Companies House
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Annual Return

Company Name: **HALSALL SECURITY LIMITED**

Company Number: **06047759**



XG13RX05

Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **10/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**PROGRESS BUSINESS
CENTRE
BROOKFIELD DRIVE
CANNOCK
STAFFORDSHIRE
WS11 3JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTONY JONATHON WRIGHT**

Address:

**KEEPERSCROFT
LEVEDALE ROAD
PENKRIDGE
STAFFORD
UNITED KINGDOM ST19 5AT**

Director 1:

Name: **MR ANTONY JONATHON WRIGHT** *Address:* **KEEPERSCROFT
LEVEDALE ROAD
PENKRIDGE
STAFFORD
UNITED KINGDOM ST19 5AT**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR STEPHEN HALSALL** *Address:* **KIRK HAMMERTON HALL
CHURCH STREET
KIRK HAMMERTON
YORK
YORKSHIRE
UNITED KINGDOM YO26 8DD**

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2008

Name: **ANTONY JONATHON WRIGHT**

Address: **KEEPERSCROFT
LEVEDALE ROAD
PENKRIDGE
STAFFORD
UNITED KINGDOM ST19 5AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**
