



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMN9QX68

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*Company Name:* **24 SECURITY LIMITED**

*Company Number:* **06349050**

*Date of this return:* **21/08/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **THE LEEDS MEDIA CENTRE 21 SAVILLE MOUNT  
LEEDS  
ENGLAND  
LS7 3HZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS LORNA**

*Surname:* **BENN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BENN**

*Former names:*

*Service Address:*        **35 LONGBOW AVENUE  
METHLEY  
LEEDS  
WEST YORKSHIRE  
LS26 9LD**

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

*Date of Birth:*    **23/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;AA</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 2011-08-21**  
*Name:* **PHILIP BENN**

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## *Authorisation*

*Authenticated*

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

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