



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

Company Name: **24 SECURITY LIMITED**

Company Number: **06349050**

Date of this return: **21/08/2012**

SIC codes: **62020**

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): **MRS LORNA**

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY A SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY B SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. HOWEVER, WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BENN**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **LORNA BENN**

Shareholding 3 : **900 ORDINARY A shares held as at the date of this return**
Name: **PHILLIP BENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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