



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIK6KDWY**

*Received for filing in Electronic Format on the:* **07/10/2009**

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

*Company Number:* **06349050**

---

### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN BENN**

*Address:* **16A CAMINO CEMENTARIO  
JALON  
ALICANTE  
ESP  
03727**

---

*Director 1 :*

*Name:* **PHILIP BENN**

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

*Date of Birth:*

**23/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009**

*Name:*

**PHILIP BENN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**