



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2010**

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Company Name: **ELECSEC UK LIMITED**

Company Number: **06521551**

Date of this return: **01/04/2010**

SIC codes: **7460**

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

Situation of Registered Office: **YEW TREE COTTAGE SCOT LANE
CHEW STOKE
BRISTOL
UNITED KINGDOM
BS40 8UW**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **COLLETT**

Former names:

Service Address: **141B SCHOOL ROAD
BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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 : **2 ORDINARY shares held as at 2010-04-01**
Name: **DAREN COLLETT**

Shareholding 2 : **0 ORDINARY shares held as at 2010-04-01**
1 shares transferred on 2010-04-01
Name: **REBECCA VERRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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