



Companies House

— for the record —

363a_(ef)

Annual Return



XLUC6ATX

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **360 SECURITY LIMITED**

Company Number: **06541628**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

**96 GREEN LANE
CHISLEHURST
KENT
ENGLAND
BR7 6AZ**

*Register of
Members Address:*

**96 GREEN LANE
CHISLEHURST
KENT
ENGLAND
BR7 6AZ**

*Register of Debenture
Holders Address:*

**96 GREEN LANE
CHISLEHURST
KENT
ENGLAND
BR7 6AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS NICOLA COX**

Address: **31 OLD ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5SU**

Director 1 :

Name: **MR STEVEN WHALE**

Address: **96 GREEN LANE
CHISLEHURST
KENT
BR7 6AZ**

Date of Birth: **01/05/1959** *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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

STEVEN WHALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**