



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tenco Security Services Limited**

Company Number: **06654961**

Date of this return: **23/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DAWSON HOUSE MATRIX OFFICE PARK
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 7NA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **NEWING**

Former names: **NEWING**

Service Address: **HEATHFIELD PHILDRAW ROAD
BALLASALLA
ISLE OF MAN
ENGLAND
IM9 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS APPLY 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : **1 ORDINARY shares held as at 2010-07-23**
Name: **CHURCHILL SECURITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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