



Companies House
— for the record —

363a_(ef)

Annual Return



XOP652SF

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Company Name: **24 HOUR PROTECT SECURITY LTD**

Company Number: **06677125**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**109 WINDMILL HILL
HALESOWEN
WEST MIDLANDS
B63 2BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JOHN FLOYD**

Address: **59 LEOPOLD AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1EU**

Director 1 :

Name: **RONALD HUGHES**

Address: **16 MENIN ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B130TT**

Date of Birth:

11/12/1975

Nationality:

British

Occupation:

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/09/2008

Name:

STEPHEN FLOYD

Address:

**59 LEOPOLD AVENUE
BIRMINGHAM
WEST MIDLANDS
B20 1EU**

Shareholding 2:

50 ORDINARY Shares held as at 01/09/2008

Name:

RONALD HUGHES

Address:

**16 MENIN ROAD
BIRMINGHAM
WEST MIDLANDS
B13 OTT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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