



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQ7ZP1G

Received for filing in Electronic Format on the: 12/11/2010

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

Company Number: **06677125**

Date of this return: **01/09/2010**

SIC codes: **7460**

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

Situation of Registered Office: **OFFICE F6 TRAINING & ENETRPRISE CENTRE
APPLEWOOD GROVE
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 6EW**

Officers of the company

Company Secretary 1

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

Surname: **FLOYD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **FLOYD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1975** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : 100 ORDINARY shares held as at 2010-09-01
Name: STEPHEN FLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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