



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SECURITY SOLUTIONS LIMITED**

Company Number: **06704601**

Date of this return: **23/09/2011**

SIC codes: **7524**

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

Situation of Registered Office: **13 BOND STREET
WOLVERHAMPTON
UNITED KINGDOM
WV2 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROL YVONNE**

Surname: **SALMON**

Former names:

Service Address: **11 ROOKWOOD DRIVE
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8DG**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **16 WOODCOCK GARDENS
FEATHERSTONE
WOLVERHAMPTON
WEST MIDLANDS
WV10 7TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CAROL YVONNE**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

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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 23/09/2011 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 : 50 ORDINARY shares held as at 2011-09-23
Name: RODNEY BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-23
Name: CAROL YVONNE SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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