



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYEXLL**

*Company Name:* **ACTIVE SECURITY SOLUTIONS LIMITED**

*Company Number:* **06704601**

*Date of this return:* **23/09/2015**

*SIC codes:* **84240**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SALMON**

*Former names:*

*Service Address:* **ELM COTTAGE 16 KEEPERS LANE  
TETTENHALL  
WOLVERHAMPTON  
ENGLAND  
WV6 8UA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **ELM COTTAGE KEEPERS LANE  
TETTENHALL  
WOLVERHAMPTON  
ENGLAND  
WV6 8UA**

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

*Date of Birth:*    **24/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## *Company Director*    2

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

*Surname:*                                **LAWTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director*    3

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

*Surname:*                                **SALMON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **48 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-10-01**

*Name:* **RODNEY BROWN**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2014-10-01**

*Name:* **CAROL YVONNE SALMON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **PETER LAWTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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