



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2011**

Company Name: **CENTRASEC LIMITED**

Company Number: **06971394**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **35 BEAMINSTER ROAD
SOLIHULL
WEST MIDLANDS
B91 1NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BAMFORD**

Former names:

Service Address: **57 BAKERDALE ROAD**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG3 7GJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**
Occupation: **SECURITY SERVICES**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **35 BEAMINSTER ROAD**
 SOLIHULL
 WEST MIDLANDS
 B91 1NA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1951** *Nationality:* **BRITISH**
Occupation: **SECURITY SERVICES**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DISTRIBUTION RIGHTS			

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 23/07/2011 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 : **0 ORDINARY shares held as at 2011-07-23**
0 shares transferred on 2010-07-31

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-07-23**

Name: **ROGER TAYLOR**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-23**

25 shares transferred on 2011-05-31

Name: **ANDREW BARNES**

Shareholding 4 : **50 ORDINARY shares held as at 2011-07-23**

Name: **DAVID BAMFORD**

Shareholding 5 : **0 ORDINARY shares held as at 2011-07-23**

25 shares transferred on 2010-12-31

Name: **STEPHEN DENSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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