



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRASEC LIMITED**

*Company Number:* **06971394**

*Date of this return:* **23/07/2015**

*SIC codes:* **80200**

*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)

<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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DISTRIBUTION RIGHTS</b>			

## 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 23/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER TAYLOR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BAMFORD**

### *Authorisation*

*Authenticated*

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

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