



Companies House

AR01 (ef)

Annual Return



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X4FNL PQ1

Company Name: **ACTIVE SECURITY SYSTEMS (SOUTH) LTD**

Company Number: **07007767**

Date of this return: **03/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **127 CORNWALLIS AVENUE
AYLESHAM
CANTERBURY
KENT
CT3 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TERRY**

Surname: **DAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HEALEY**

Former names:

Service Address: **69 CHESTER TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6GB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **30/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 03/09/2015 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 : 20 OTHER shares held as at the date of this return
Name: CARL HEALEY

Shareholding 2 : 60 OTHER shares held as at the date of this return
Name: CHRISTOPHER DAWKINS

Shareholding 3 : 20 OTHER shares held as at the date of this return
Name: LESLIE WILLIAM WILLISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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