



Companies House

AR01 (ef)

Annual Return



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Company Name: **HACKLE SECURITY SERVICES LIMITED**

Company Number: **07545218**

Date of this return: **14/03/2014**

SIC codes: **80300**

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

Situation of Registered Office: **UNIT 204 WESTMINSTER BUSINESS SQUARE
1 DURHAM STREET
LONDON
ENGLAND
SE11 5JH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MATHURIN**

Former names:

Service Address: **UNIT 204 WESTMINSTER BUSINESS SQUARE
1 DURHAM STREET
LONDON
ENGLAND
SE11 5JH**

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

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK MATHURIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-02-14
Name: **PIRUNICO TRUSTEES (JERSEY) LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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