



Companies House

**AR01** (ef)

**Annual Return**



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**X49NJOE1**

*Company Name:* **CSG Integrated Security Specialist Limited**

*Company Number:* **07641022**

*Date of this return:* **19/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PROSPERO HOUSE 46-48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM SPENCER**

*Surname:*                **CHANDLER**

*Former names:*

*Service Address:*        **20 WOOTTON CLOSE BARTON HILLS  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 3XD**

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

*Date of Birth:*    **15/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **LODGE FARM SUNDON ROAD  
CHALTON  
BEDS  
ENGLAND  
LU4 9UA**

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

*Date of Birth:* **22/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID CHARLES**

*Surname:*                      **RONIS**

*Former names:*

*Service Address:*            **10 EVEDON CLOSE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 2TW**

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

*Date of Birth:*    **04/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARSHALL**

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## *Authorisation*

*Authenticated*

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

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