



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCIMITAR SECURITY LTD**

Company Number: **07679573**

Date of this return: **22/06/2014**

SIC codes: **80100**

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

Situation of Registered Office: **THE MOORINGS 20 ST PETERS ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 2AP**

Officers of the company

Company Director 1

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

Surname: **CHAPPLE**

Former names: **N.**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1967** *Nationality:* **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CAMPBELL**

Surname: **TUPMAN**

Former names: **N/A**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1960** *Nationality:* **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED			

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **50 A ORDINARY shares held as at the date of this return**

Name: PAUL HARRADINE

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**

Name: SEAN CHAPPLE

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**

Name: KEITH TUPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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