



Companies House

AR01 (ef)

Annual Return



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X4EHS409

Company Name: **PSG (SECURITY) LIMITED**

Company Number: **07750298**

Date of this return: **23/08/2015**

SIC codes: **27510**

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

Situation of Registered Office: **C/O BLANCHE & CO THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTS
SG8 7BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE JAMES**

Surname: **MCCARTNEY**

Former names:

Service Address: **KING HENRY'S KNOWE WATERFOOT ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **STREAMS**

Former names:

Service Address: **C/O BLANCHE & CO THE LANTERNS
16 MELBOURN STREET
ROYSTON
HERTS
UNITED KINGDOM
SG8 7BX**

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STREAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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