



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Next Generation Security Limited**

Company Number: **07830381**

Date of this return: **01/11/2013**

SIC codes: **80200**

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

Situation of Registered Office: **WILKINSON AND PARTNERS FAIRFAX HOUSE 6A MILL FIELD
ROAD
COTTINGLEY BUSINESS PARK
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1PY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KATIE MARIE**

Surname: **PERKINS**

Former names:

Service Address: **WILKINSON ANDPARTNERS FAIRFAX HOUSE 6A MILL
FIELD ROAD
COTTINGLEY BUSINESS PARK
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1985** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT GENERAL MEETINGS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: **KATIE MARIE PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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