



Companies House

AR01 (ef)

Annual Return



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X34DVWTF

Company Name: **CLASS A SECURITY LIMITED**

Company Number: **07915853**

Date of this return: **19/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 8 BOURNE GATE
25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 4 19 KNOLE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 4DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **AINSWORTH**

Former names:

Service Address: **FLAT 4 NO. 19
KNOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4DH**

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

Date of Birth: **05/12/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY INDUSTRY**

Company Director 2

Type: **Person**
Full forename(s): **MR CURTIS ROBERT**

Surname: **SCADDEN**

Former names:

Service Address: **FLAT 4 NO. 19
KNOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4DH**

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

Date of Birth: **10/05/1980** *Nationality:* **BRITISH**
Occupation: **SECURITY INDUSTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN AINSWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CURTIS ROBERT SCADDEN**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN AINSWORTH**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **CURTIS ROBERT SCADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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