Companies House

AR01 (ef)

Annual Return

Company Name:	**Tr Security Solutions Ltd**
Company Number:	**08183484**
Date of this return:	**17/08/2014**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HERMITAGE ROAD ST JOHNS** **WOKING** **SURREY** **UNITED KINGDOM** **GU21 8TB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KARL**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1984**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOBY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1975**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: TOBY RICHARDS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KARL MCMURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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