Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/07/2014**

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| | |
|---|---|
| *Company Name:* | **45 SECURITY LIMITED** |
| *Company Number:* | **08399671** |
| *Date of this return:* | **12/02/2014** |
| *SIC codes:* | **80100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 3 10 CONGLETON ROAD<br>SANDBACH<br>CHESHIRE<br>ENGLAND<br>CW11 1HJ** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **TROLLOPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/11/1973** *Nationality:* **WELSH**

*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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:* **ANDREW TROLLOPE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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