



Companies House

AR01 (ef)

Annual Return



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X392TL4B

Company Name: **2T SECURITY LTD**

Company Number: **08549332**

Date of this return: **30/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **28 WOODSIDE AVENUE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6BQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BADSEY-ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1974** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **BEADLE**

Former names:

Service Address: **22 QUEENS HOUSE
22 LAUDS ROAD
CRICK
NORTHAMPTONSHIRE
UNITED KINGDOM**

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

Date of Birth: **12/01/1976** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 £1 shares held as at the date of this return
Name: ANTONY BADSEY-ELLIS

Shareholding 2 : 100 ORDINARY £1 shares held as at the date of this return
Name: WENDY BADSEY-ELLIS

Shareholding 3 : 100 ORDINARY £1 shares held as at the date of this return
Name: ANTONY BEADLE

Shareholding 4 : 100 ORDINARY £1 shares held as at the date of this return
Name: DEBORAH BEADLE

Authorisation

Authenticated

This form was authorised by one of the following:

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