Companies House

AR01 (ef)

Annual Return

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Company Name:	**100% SECURITY LIMITED**
Company Number:	**NI615457**
Date of this return:	**13/11/2013**
SIC codes:	**84240**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 MAPLEBROOK WAY** **COALISLAND** **DUNGANNON** **COUNTY TYRONE** **NORTHERN IRELAND** **BT71 4TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**
Occupation: **SECURITY**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/01/1964** *Nationality:* **IRISH**
Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		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*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: **DAVID LAMBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAMUS MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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