



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK BOX SECURITY GROUP LIMITED**

Company Number: **SC179344**

Date of this return: **03/10/2011**

SIC codes: **80200**

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

Situation of Registered Office: **13 FITZROY PLACE
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILEEN RUSSELL**

Surname: **MCLEMAN**

Former names:

Service Address: **14 FLURES PLACE
ERSKINE
RENFREWSHIRE
PA8 7DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEWIS ALLAN**

Surname: **MCLEMAN**

Former names:

Service Address: **14 FLURES PLACE
ERSKINE
RENFREWSHIRE
PA8 7DA**

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

Date of Birth: **26/02/1949** *Nationality:* **BRITISH**
Occupation: **SECURITY ALARM INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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: **LEWIS ALLAN MCLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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