



Companies House
— for the record —

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Annual Return



XR12C317

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Company Name: **1ST 4 SECURITY LTD.**

Company Number: **SC222736**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**FORSYTH HOUSE 93
GEORGE STREET
EDINBURGH
EH2 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCISE GORDON STEWART** *Address:* **17 MOULIN WAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7QQ**

Director 1 :

Name: **DEREK HUNTER** *Address:* **17 MOULIN WAY
DUNFERMLINE
FIFE
KY12 7QQ**

Date of Birth: **11/10/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2008

Name:

DEREK HUNTER

Address:

**17 MOULIN WAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (SC)**