Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **14/12/2009**

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

Company Number: **SC222736**

Company Details

Period Ending: **31/08/2009**

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

Pricipal 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
GBR
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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009**

Name: **DEREK HUNTER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/12/2009** *Authenticated:* **Yes**