



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENNETT SECURITY LIMITED**

Company Number: **SC267774**

Date of this return: **12/05/2012**

SIC codes: **33140**

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

Situation of Registered Office: **LYNKYLA OLD INN ROAD
FINDON, PORTLETHEN
ABERDEEN
AB12 3RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MARGARET**

Surname: **BENNETT**

Former names:

Service Address: **LYNKYLA
OLD INN ROAD, FINDON
ABERDEEN
AB12 3RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BENNETT**

Former names:

Service Address: **LYNKYLA
OLD INN ROAD, FINDON
ABERDEEN
AB12 3RL**

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WE HAVE THE RIGHT TO TAKE DIVIDENDS FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BENNETT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KAREN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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