

363a (ef)

Annual Return



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Company Name: KINGDOM SECURITY (FIFE) LIMITED

Company Number: SC301424

Company Details

Period Ending: 27/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

KY7 6LA

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THABANA, WESTEND STAR GLENROTHES FIFE

Details of Officers of the Company

Company Secretary 1: Address: THABANA WESTEND Name: TERRI MCNAB **GLENROTHES FIFE** KY7 6LA Director 1: Name: CRAIG MCNAB Address: THABANA WESTEND, STAR **GLENROTHES** FIFE KY7 6LA Nationality: Occupation: Date of Birth: 30/11/1967 SECURITY INSTALLER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2008

Name: TERRY MCNAB

Address: THABANA WEST END, STAR

GLENROTHES

FIFE KY7 6LA

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2008

Name: CRAIG MCNAB

Address: THABANA WEST END, STAR

GLENROTHES

FIFE KY7 6LA

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2008 Authenticated: Yes (SC)