



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGDOM SECURITY (FIFE) LIMITED**

Company Number: **SC301424**

Date of this return: **27/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 3 MYREGORMIE PLACE
MITCHELSTON INDUSTRIAL ESTATE
KIRKCALDY
FIFE
SCOTLAND
KY1 3NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3 MYREGORMIE PLACE
MITCHELSTON INDUSTRIAL ESTATE
KIRKCALDY
FIFE
SCOTLAND
KY13 3NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **MCNAB**

Former names:

Service Address: **6 SHEPHERD BUILDINGS STATION ROAD
WINDYGATES
LEVEN
FIFE
UNITED KINGDOM
KY8 5DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-27**
Name: **TERRY MCNAB**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-27**
Name: **CRAIG MCNAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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