



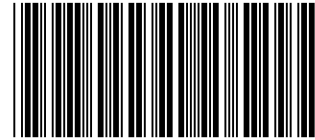
Companies House
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Annual Return

Company Name: **UNIT TWO SECURITY LIMITED**

Company Number: **SC304933**



XKN1WSG9

Received for filing in Electronic Format on the: **27/08/2007**

Company Details

Period Ending: **04/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**17 HARELEESHILL ROAD
LARKHALL
LANARKSHIRE
ML9 2EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUY KONRAD DUNGWORTH**

Address: **9 MAGNON ROAD
BRADFORD ON AVON
WILTSHIRE BA15 1PU**

Director 1:

Name: **GUY KONRAD
DUNGWORTH**

Address: **9 MAGNON ROAD
BRADFORD ON AVON
WILTSHIRE BA15 1PU**

Date of Birth: **08/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CRAIG ALEXANDER** *Address:* **33 MARINA PLACE**
WILTSHIRE
Date of Birth: **08/04/1966** **HAMPTON WICK**
Nationality: **BRITISH** **SURREY KT1 4BH**
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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, 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 04/07/2007

Name: **SECURITY GUARDING SERVICES LIMITED**
Address: **KESTREL HOUSE**
MILL STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 8BE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/08/2007** *Authenticated:* **Yes (SC)**