



Companies House
— for the record —

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Annual Return



XVUKWBQ3

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Company Name: **UNIT TWO SECURITY LIMITED**

Company Number: **SC304933**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
WILTSHIRE** *Address:* **33 MARINA PLACE
HAMPTON WICK
SURREY
KT1 4BH**

Date of Birth: **08/04/1966** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: **SECURITY GUARDING SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (SC)**