



Companies House
— for the record —

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Annual Return



XTGECYSM

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **SECURICOR INTERNATIONAL LIMITED**

Company Number: **00664611**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE MANOR MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDWARD LYELL**

Address: **122 LAMBTON ROAD
LONDON
SW20 0TJ**

Director 1 :

Name: **NICHOLAS PETER BUCKLES**

Address: **REDE PLACE SWISSLAND HILL
DORMANS PARK
SURREY
RH19 2NH**

Date of Birth:

01/02/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IRENE LAVINIA ELIZABETH
COWDEN**

Address: **MAYFIELD HOUSE WRENS WARREN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4WW**

Date of Birth:

02/05/1953

Nationality:

British

Occupation:

PERSONNEL DIRECTOR

Director 3 :

Name: **TREVOR LESLIE DIGHTON** Address: **THE BLACK BARN GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RA**

Date of Birth: **30/07/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PETER VINCENT DAVID** Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX
RH13 6JP**

Date of Birth: **01/06/1958** Nationality: **British** Occupation: **SOLICITOR**

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	15427200	GBP15427200

TOTALS

15427200	GBP15427200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/04/2008
15427200 DISPOSED OF IN PERIOD ON 19/12/2007**

Name: **SECURICOR GROUP LIMITED**
Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Shareholding 2:

15427200 ORDINARY Shares held as at 10/04/2008

Name: **G4S INTERNATIONAL HOLDINGS LIMITED**
Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**