



Companies House

— for the record —

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Annual Return

Company Name: INITIAL SECURITY LIMITED

Company Number: 01013210



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Company Details

Period Ending: 04/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office:

Address:

**FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Details of Officers of the Company

Company Secretary:

Name:	GARETH TREVOR BROWN	Address:	19 HOLBROOK SCHOOL LANE HORSHAM WEST SUSSEX RH12 5PP
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Director 1:

Name:	GARRY EVANS	Address:	6 FOSSEWAY GARDENS MORETON-ON-MARSH GLOUCESTERSHIRE GL56 0DX
Date of Birth:	29/04/1961		
Nationality:	BRITISH		
Occupation:	FINANCE DIRECTOR		

Director 2:

Name: **ANTHONY ARTHUR O'NEILL** *Address:* **12 ARAN HEIGHTS
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND HP8 4DZ**

Date of Birth: **15/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ALAIN VAN LIDTH DE JEUDE** *Address:* **HERMELIJNLAAN 1
2900 SCHOTEN
BELGIUM**

Date of Birth: **23/08/1960**

Nationality: **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **CLIVE MERRICK NORMAN WARD** *Address:* **87 CARLISLE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND BN20 7EN**

Date of Birth: **08/12/1947**

Nationality: **BRITISH**

Occupation: **MANAGING 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	19000	GBP19000.00
TOTALS	19000	GBP19000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, 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 04/04/2005

Name: **SECURIGUARD GROUP PLC & SERVICELINK (UK) LIMITED**

Address: **FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Shareholding 2:

18999 ORDINARY Shares held as at 04/04/2005

Name: **SERVICELINK (UK) LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000004**
Address: **PAM WHITE
RENTOKIL INITIAL PLC
FELCOURT
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM RH19 2JY**

DX No.: **300208** *DX Exchange:* **EAST GRINSTEAD**