



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30HJNZ4**

*Company Name:* **SITEX SECURITY PRODUCTS LIMITED**

*Company Number:* **01593182**

*Date of this return:* **02/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BEAUFORT HOUSE  
CRICKET FIELD ROAD  
UXBRIDGE  
UB8 1QG**

## Single Alternative Inspection Location (SAIL)

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

BEAUFORT HOUSE CRICKET FIELD ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1QG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **CRABB**

*Former names:*

*Service Address:* **4 ABBOTSWOOD  
SPEEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD BARRY**

*Surname:*                **SANDERS**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE CRICKET FIELD ROAD  
UXBRIDGE  
UNITED KINGDOM  
UB8 1QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **SITEXORBIS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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