



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDVCHQJ7**

*Company Name:* **Sitex Security Products Limited**

*Company Number:* **01593182**

*Date of this return:* **02/01/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BEAUFORT HOUSE CRICKET FIELD ROAD  
UXBRIDGE  
UNITED KINGDOM  
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:*

**1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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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 Secretary 2*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2318923**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER MARK**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **2 BRIDGE FARM CLOSE  
GROVE  
WANTAGE  
OXON  
UNITED KINGDOM  
OX12 7QF**

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

*Date of Birth:*   **06/05/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID NIGEL**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **14 CLAREMONT PARK  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1TH**

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

*Date of Birth:* **30/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## 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 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000 ORDINARY shares held as at 2011-01-02  
*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.