



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANSEC LIMITED**

Company Number: **02851323**

Date of this return: **08/09/2012**

SIC codes: **85200**
81100

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

Situation of Registered Office: **82 HIGHFIELDROAD**
LYMM
CHESHIRE
WA13 0DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **PALFREYMAN**

Former names:

Service Address: **82 HIGHFIELD ROAD
LYMM
CHESHIRE
WA13 0DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **PALFREYMAN**

Former names:

Service Address: **82 HIGHFIELD ROAD**
 LYMM
 CHESHIRE
 WA13 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **CHRISTINE PALFREYMAN**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JOHN PALFREYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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