



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

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Company Name: **SECURITY CONSORTIUM INTERNATIONAL LIMITED**

Company Number: **02919679**

Date of this return: **15/04/2013**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT C3 BIRDINEYE FARM
BIRDINEYE HILL
UCKFIELD
EAST SUSSEX
TN22 5HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEALE**

Surname: **GORDON WILSON**

Former names:

Service Address: **33 BURY STREET
ST JAMES
LONDON
UNITED KINGDOM
SW1Y 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128000
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR RIGHTS ATTACHED TO ORDINARY SHARES SEE COMPANIES ACT 1885

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128000
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **C A GORDON-WILSON**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **P A C HOWGILL**

Shareholding 3 : **109000 ORDINARY shares held as at the date of this return**
Name: **C.N. GORDON-WILSON**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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