



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **COWPER SHAW (SECURITY SERVICES) LIMITED**

Company Number: **02996655**

Date of this return: **30/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **34 BLANDFORD STREET
SUNDERLAND
TYNE & WEAR
SR1 3JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PENNELOPE ELIZABETH**

Surname: **KAY**

Former names:

Service Address: **ELLERTON 12A HUNTER CLOSE
EAST BOLDON
TYNE & WEAR
NE36 0TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN WILFRED**

Surname: **GOWLAND**

Former names:

Service Address: **15 HAMPDEN ROAD
SUNDERLAND
SR6 9QQ**

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

Date of Birth: **15/02/1939**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **KAY**
Former names:
Service Address: **3 HAMILTON COURT
ST PETERS RIVERSIDE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR6 0RD**

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

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LEWIS**
Surname: **KAY**
Former names:
Service Address: **ELLERTON 12A HUNTER CLOSE
EAST BOLDON
TYNE & WEAR
NE36 0TB**

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

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO SPECIFIC PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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

60 ORDINARY Shares held as at 30/11/2009

Name: **COWPER, SHAW & CO. LTD**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 30/11/2009

Name:

NORMAN WILFRED GOWLAND

Address:

Shareholding : 3

10 ORDINARY Shares held as at 30/11/2009

Name:

JOHN KAY

Address:

Shareholding : 4

10 ORDINARY Shares held as at 30/11/2009

Name:

PENELOPE KAY

Address:

Shareholding : 5

10 ORDINARY Shares held as at 30/11/2009

Name: **DAVID KAY**

Address:

Shareholding : 6

10 ORDINARY Shares held as at 30/11/2009

Name: **LIANG KAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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