



Companies House
— for the record —

363a_(ef)

Annual Return



XRF0SBBH

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **CHURCHILL SECURITY SYSTEMS LTD**

Company Number: **03211800**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LINGWOOD EGLINTON
ROAD
TILFORD
SURREY
GU10 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL WILLIAM KAULA**

Address: **LINGWOOD EGLINTON ROAD
RUSHMOOR
SURREY
GU10 2DH**

Director 1 :

Name: **JOHN EDWARD HORTON**

Address: **GLENMOR DEAN STREET EAST
FARLEIGH
MAIDSTONE
KENT
ME15 0PU**

Date of Birth: **21/04/1951** *Nationality:* **British**

Occupation: **SECURITY CONSULTANT**

Director 2 :

Name: **NIGEL WILLIAM KAULA**

Address: **LINGWOOD EGLINTON ROAD
RUSHMOOR
SURREY
GU10 2DH**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MICHAEL PESTER

Address: 87 SHIRLEY WAY
CROYDON
SURREY
CR0 8PL

Date of Birth: 16/08/1955 Nationality: British

Occupation: SECURITY ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 13/06/2009

Name: N.W. KAULA

Address:

Shareholding 2:

20 ORDINARY Shares held as at 13/06/2009

Name:

F.A. HORTON

Address:

Shareholding 3:

15 ORDINARY Shares held as at 13/06/2009

Name:

MICHAEL PESTER

Address:

Shareholding 4:

**60 ORDINARY Shares held as at 13/06/2009
10 DISPOSED OF IN PERIOD ON 02/07/2008**

Name:

JOHN EDWARD HORTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**