



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA PLUS SECURITY LIMITED**

Company Number: **03648856**

Date of this return: **13/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST. GEORGES HOUSE ST. GEORGES ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **MEIN**

Former names: **MARTLAND**

Service Address: **ST GEORGES HOUSE ST GEORGES ROAD
ALDERSHOT
HANTS
UNITED KINGDOM
GU12 4LD**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL CHARLES**

Surname: **GODDEN**

Former names:

Service Address: **ST GEORGES HOUSE ST. GEORGES ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4LD**

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

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **LIDDLE**

Former names:

Service Address: **ST GEORGES HOUSE ST. GEORGES ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4LD**

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

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **MEIN**

Former names:

Service Address: **ST. GEORGES HOUSE ST. GEORGES ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4LD**

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

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 100 ORDINARY SHARES shares held as at 2010-10-13
Name: **CHERIE GODDEN**

Shareholding 2 : 250 ORDINARY SHARES shares held as at 2010-10-13
Name: **NIGEL CHARLES GODDEN**

Shareholding 3 : 100 ORDINARY SHARES shares held as at 2010-10-13
Name: **HEATHER LIDDLE**

Shareholding 4 : 250 ORDINARY SHARES shares held as at 2010-10-13
Name: **JOHN LOY LIDDLE**

Shareholding 5 : 50 ORDINARY SHARES shares held as at 2010-10-13
Name: **FRAN RUSSELL**

Shareholding 6 : 250 ORDINARY SHARES shares held as at 2010-10-13
Name: **PAUL MARTYN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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