



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9CV220

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **CLASSIC SECURITY (UK) LIMITED**

Company Number: **03807491**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CLASSIC HOUSE THE
COMMON DUNSFOLD
GODALMING
SURREY
GU8 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL TOWNSLEY**

Address: **MENDIPS THE COMMON DUNSFOLD
GODALMING
GU8 4LA**

Director 1 :

Name: **CHARLOTTE ANN
THOMPSON**

Address: **MENDIPS THE COMMON, DUNSFOLD
GODALMING
SURREY
GU8 4LA**

Date of Birth:

27/12/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

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 A	9	GBP9
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 14/07/2008

Name: **CHARLOTTE THOMPSON**
Address: **QUIET MEADOW THE COMMON DUNSFOLD**
GU8 4LE

Shareholding 2:

1 ORDINARY D Shares held as at 14/07/2008

Name: **LUCY TOWNSLEY**
Address: **MENDIPS THE COMMON DUNSFOLD**
NR GODALMING
SURREY
GU8 4LA

Shareholding 3:

9 ORDINARY A Shares held as at 14/07/2008

Name: **PAUL TOWNSLEY**
Address: **MENDIPS THE COMMON DUNSFOLD, DUNSFOLD GODALMING**
SURREY
G48 4LB

Shareholding 4:

1 ORDINARY C Shares held as at 14/07/2008

Name:

PRUDENCE TOWNSLEY

Address:

**MENDIPS THE COMMON DUNSFOLD
NR GODALMING
SURREY
GU8 4LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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