



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

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

Company Number: **03807491**

Company Details

Period Ending: **14/07/2009**

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: **MS JOANNA MARY
MACKENZIE-LEE**

Address: **20 SOUTH HILL
GODALMING
SURREY
UK
GU7 1JT**

Date of Birth: **23/06/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

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	100	GBP100
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
<i>TOTALS</i>		
	103	GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name: **CHARLOTTE THOMPSON**

Address:

Shareholding 2:

1 ORDINARY D Shares held as at 14/07/2009

Name:

LUCY TOWNSLEY

Address:

Shareholding 3:

51 ORDINARY A Shares held as at 14/07/2009

Name:

PAUL TOWNSLEY

Address:

Shareholding 4:

1 ORDINARY C Shares held as at 14/07/2009

Name:

PRUDENCE TOWNSLEY

Address:

Shareholding 5:

49 ORDINARY A Shares held as at 14/07/2009

Name:

CHARLOTTE THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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