



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/07/2010**

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

*Company Number:* **03807491**

*Date of this return:* **14/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 16 ALFOLD BUSINESS CETRE  
LOXWOOD ROAD ALFOLD  
CRANLEIGH  
SURREY  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **TOWNSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MS JOANNA MARY**

*Surname:*                        **MACKENZIE-LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **CHARLOTTE ANNE**

*Surname:*                        **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/12/1973**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY NON-VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY NON-VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY NON VOTING SHARES</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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

**1 ORDINARY B Shares held as at 14/07/2010**

*Name:* **JAMIESON THOMPSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY D Shares held as at 14/07/2010**

*Name:* **LUCY TOWNSLEY**

*Address:*

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*Shareholding* : 3

**51 ORDINARY A Shares held as at 14/07/2010**

*Name:* **PAUL TOWNSLEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY C Shares held as at 14/07/2010**

*Name:* **PRUDENCE TOWNSLEY**

*Address:*

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*Shareholding* : 5

**49 ORDINARY A Shares held as at 14/07/2010**

*Name:* **CHARLOTTE THOMPSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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