



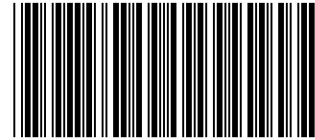
Companies House
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Annual Return

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

Company Number: **03807491**



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Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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
ORDINARY D	1	GBP1
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, 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 14/07/2005

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

Shareholding 2:

1 ORDINARY D Shares held as at 14/07/2005

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

Shareholding 3:

9 ORDINARY A Shares held as at 14/07/2005

Name: **PAUL TOWNSLEY**

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

Shareholding 4:

1 ORDINARY C Shares held as at 14/07/2005

Name: **PRUDENCE TOWNSLEY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**