



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **HARDEN SECURITY SOLUTIONS LIMITED**

Company Number: **04015440**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**NEWBURY HOUSE 20
KINGS ROAD WEST
NEWBURY
BERKSHIRE
RG14 5XR**

*Register of
Members Address:*

**THE CORN EXCHANGE
BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS EGGAR SECRETARIES LIMITED** *Address:* **THE CORN EXCHANGE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

Director 1 :

Name: **CHRISTOPHER JOHN HARDEN** *Address:* **30 CLIFTON ROAD
NEWBURY
BERKSHIRE
RG14 5JT**

Date of Birth: **27/02/1955** *Nationality:* **British** *Occupation:* **CIVIL SERVANT**

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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2008

Name: **CHRISTOPHER JOHN HARDEN**

Address: **30 CLIFTON ROAD**

NEWBURY

BERKSHIRE

RG14 5JT

Shareholding 2:

0 ORDINARY Shares held as at 15/06/2008

1 DISPOSED OF IN PERIOD ON 11/03/2001

Name: **PENNINGTONS DIRECTORS (NO. 1) LIMITED**

1ST FLOOR

Address: **BUCKLESBURY HOUSE 83 CANNON STREET**

LONDON

EC4N 8PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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