



Companies House
— for the record —

AR01 (ef)

Annual Return



XWUC1V0V

Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **Harden Security Solutions Limited**

Company Number: **04015440**

Date of this return: **15/06/2011**

SIC codes: **7460**

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

Situation of Registered Office: **NEWBURY HOUSE 20 KINGS ROAD WEST
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5XR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or
principal address:* **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02880282**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **HARDEN**

Former names:

Service Address: **30 CLIFTON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5JT**

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

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 shares held as at 2011-06-15
Name: CHRISTOPHER JOHN HARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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