



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWUC1V0V

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

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*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

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*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)

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## 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *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.