



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2013**

X2GFIDUB

Company Name: **ARMOURED EXECUTIVE PROTECTION LTD**

Company Number: **04283531**

Date of this return: **07/09/2013**

SIC codes: **80100**

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

Situation of Registered Office: **ELLWOOD GALLERY HIGH STREET
RIPLEY
WOKING
SURREY
UNITED KINGDOM
GU23 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT VENTURES LTD**

Registered or principal address: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7351328**

Company Director 1

Type: **Corporate**
Name: **QUADRANT VENTURES LTD**

Registered or principal address: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
ENGLAND
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7351328**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP BROWN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARSHALL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID CUMPER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUMPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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