



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9VNV0WF**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **THREE LIONS SECURITY (INTERNATIONAL) LIMITED**

*Company Number:* **04464046**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**87-89 PARK LANE  
HORNCHURCH  
ESSEX  
RM11 1BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE JULIE STEEL**

*Address:* **101 WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

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*Director 1 :*

*Name:* **MICHAEL RICHARD STEEL**

*Address:* **101 WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

*Date of Birth:*

**24/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SECURITY ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 18/06/2008**

*Name:* **F H JONES ESQ**  
*Address:* **52 CECIL AVENUE  
HORNCHURCH  
ESSEX  
RM11 2NB**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 18/06/2008**

*Name:* **M MCGING ESQ**  
*Address:* **FLAT 6 NO 3 RUTFORD ROAD  
LONDON  
SW16 2DQ**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 18/06/2008**

*Name:* **J BALL ESQ**  
*Address:* **TILEHURST COTTAGE 185 STARROCK ROAD  
COULSDON  
CR5 3EH**

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*Shareholding 4:*

**865 ORDINARY Shares held as at 18/06/2008**

*Name:*

**M R STEEL ESQ**

*Address:*

**101 WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

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*Shareholding 5:*

**45 ORDINARY Shares held as at 18/06/2008**

*Name:*

**J J BUCKLEY ESQ**

*Address:*

**4 MAYBUSH ROAD  
HORNCHURCH  
ESSEX  
RM11 3LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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