



Companies House
— for the record —

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Annual Return



XP86SB58

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

Company Number: **04464046**

Company Details

Period Ending: **18/06/2009**

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**

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**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

865 ORDINARY Shares held as at 18/06/2009

Name:

MICHAEL RICHARD STEEL

Address:

Shareholding 2:

40 ORDINARY Shares held as at 18/06/2009

Name:

JOHN BALL

Address:

Shareholding 3:

45 ORDINARY Shares held as at 18/06/2009

Name:

JOHN BUCKLEY

Address:

Shareholding 4:

40 ORDINARY Shares held as at 18/06/2009

Name:

BARRY JONES

Address:

Shareholding 5:

10 ORDINARY Shares held as at 18/06/2009

Name:

MICHAEL MCGING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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