



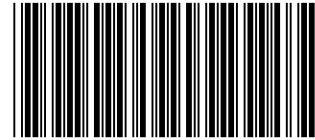
Companies House
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Annual Return

Company Name: **ROYLE SECURITY NORTH WEST LTD**

Company Number: **04636415**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PRINCE OF WALES HOUSE
18/19 SALMON FIELDS
BUSINESS
VILLAGE, ROYTON
OLDHAM
OL2 6HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ROYLE**

Address: **13 CENTRAL AVENUE
GREENFIELD
OLDHAM
LANCASHIRE OL3 7DH**

Director 1:

Name: **JASON SCOTT ROYLE** *Address:* **42 ST JOHN STREET
OLDHAM
LANCASHIRE OL4 3DB**
Date of Birth: **16/03/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL ROYLE** *Address:* **13 CENTRAL AVENUE
GREENFIELD
OLDHAM
LANCASHIRE OL3 7DH**
Date of Birth: **17/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2008

Name: **JASON ROYLE**
Address: **42 ST JOHN STREET
OLDHAM OL4 3DB**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2008

Name: **MICHAEL ROYLE**
Address: **13 CENTRAL AVENUE
GREENFIELD
OLDHAM OL3 7DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**