



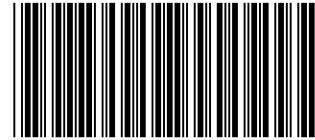
Companies House
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Annual Return

Company Name: **NATIONWIDE SITE SECURITY LIMITED**

Company Number: **04767025**



XP99MH29

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **16/05/2006**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

**MILDENHALL COURT, HIGH
STREET
STEVENAGE
HERFORDSHIRE
SG1 3UN**

Register of
Members Address:

**32 BRIDGE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DF**

Register of Debenture
Holders Address:

**32 BRIDGE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DF**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PHILLIPS JONES**

Address: **20 WEST HILL, ASPLEY GUISE
MILTON KEYNES MK17 8DN**

Director 1:

Name: **ANDREW PHILLIPS JONES**

Date of Birth: **07/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **20 WEST HILL, ASPLEY GUISE**

MILTON KEYNES MK17 8DN

Director 2:

Name: **WAYNE HARRY LEE** *Address:* **38 BERNERS WAY**
Date of Birth: **14/06/1950** **BROXBOURNE**
Nationality: **BRITISH** **HERTFORDSHIRE EN10 6NP**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS SUSAN ELIZABETH** *Address:* **BLACKHORSE HOUSE 2**
MOROZ **CRANFIELD ROAD**
Date of Birth: **04/04/1962** **WAVENDON**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE MK17 8AW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/05/2006

Name: **JOHN WHITWORTH**
Address: **354 RIPON ROAD**
STEVENAGE
HERTFORDSHIRE SG1 4NQ

Shareholding 2:

0 ORDINARY Shares held as at 16/05/2006

1 Disposed of in period on 07/11/2005

Name: **PAUL WHITWORTH**

Address: **44 HIGH STREET
LANGFORD
BEDS SG18 9RR**

Shareholding 3:

1 ORDINARY Shares held as at 16/05/2006

Name: **SUSAN ELIZABETH MOROZ**

Address: **BLACK HORSE HOUSE
2 CRANFIELD ROAD
WAVENDON
BEDFORDSHIRE
UK MK17 8AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**