



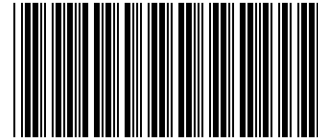
Companies House
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Annual Return

Company Name: **NATIONWIDE SITE SECURITY LIMITED**

Company Number: **04767025**



XJH7070B

Received for filing in Electronic Format on the: **16/07/2005**

Company Details

Period Ending: **16/05/2005**

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

Principle Business Activities:

SIC Codes

7460

INVESTIGATION & SECURITY

*Registered Office:
Address:*

**44 HIGH STREET
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 9RR**

*Register of
Members Address:*

**44 HIGH STREET
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 9RR**

*Register of Debenture
Holders Address:*

**44 HIGH STREET
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 9RR**

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN MICHAEL WHITWORTH** *Address:* **354 RIPON ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 4NQ**

Director 1:

Name: **PAUL WHITWORTH** *Address:* **44 HIGH STREET**
Date of Birth: **17/08/1948** **LANGFORD**
Nationality: **BRITISH** **BEDFORDSHIRE SG18 9RR**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 16/05/2005

Name: **PAUL WHITWORTH**
Address: **44 HIGH STREET**
LANGFORD
BEDS SG18 9RR

Shareholding 2:

51 ORDINARY Shares held as at 16/05/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

RESIGNED SECRETARY : IAN MCGOWAN on 15/04/2005

NEW SHAREHOLDER : JOHN WHITWORTH with 51 ORDINARY on 01/01/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2005** *Authenticated:* **Yes (E/W)**