



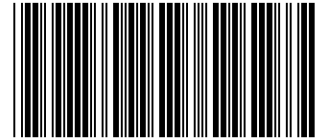
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Companies House
— for the record —

Annual Return

Company Name: ATLAS SECURITY LIMITED

Company Number: 04786911



Received for filing in Electronic Format on the: 26/06/2006

XMVLMGLM

Company Details

Period Ending: 04/06/2006

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:

82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JAMES EARLEY

Address: WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON
ROAD
WINDLESHAM
SURREY GU20 6LJ

Director 1:

Name: NICHOLAS JAMES EARLEY
Date of Birth: 05/10/1956
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON
ROAD
WINDLESHAM
SURREY GU20 6LJ

Director 2:

<i>Name:</i>	RAYMOND EMPSON	<i>Address:</i>	CASTANEA
<i>Date of Birth:</i>	14/04/1959		LAKE ROAD
<i>Nationality:</i>	BRITISH		VIRGINIA WATER
<i>Occupation:</i>	MARKETING MANAGER		SURREY GU25 4QW

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 04/06/2006, 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 04/06/2006

<i>Name:</i>	NICHOLAS JAMES EARLEY
<i>Address:</i>	WINDLESHAM COURT MANOR LONDON ROAD WINDLESHAM SURREY GU20 6LJ

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2006

<i>Name:</i>	RAYMOND WILLIAM EMPSON
<i>Address:</i>	CASTANEA LAKE ROAD VIRGINIA WATER SURREY GU25 4QW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**