



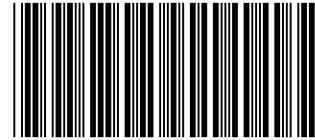
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ATLAS SECURITY LIMITED**

*Company Number:* **04786911**



*Received for filing in Electronic Format on the:* **16/06/2005**

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*Company Details*

*Period Ending:* **04/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**82 HAMPTON ROAD  
WEST  
HANWORTH  
MIDDLESEX  
TW13 6DZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JAMES EARLEY** *Address:*

**WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON  
ROAD  
WINDLESHAM  
SURREY GU20 6LJ**

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*Director 1:*

*Name:* **NICHOLAS JAMES EARLEY**      *Address:* **WINDLESHAM COURT MANOR  
WINDLESHAM COURT LONDON  
ROAD  
WINDLESHAM  
SURREY GU20 6LJ**

*Date of Birth:* **05/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **RAYMOND EMPSON**      *Address:* **CASTANEA  
LAKE ROAD  
VIRGINIA WATER  
SURREY GU25 4QW**

*Date of Birth:* **14/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, 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 04/06/2005**

*Name:* **NICHOLAS JAMES EARLEY**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/06/2005**

*Name:* **RAYMOND WILLIAM EMPSON**

*Address:* **CASTANEA  
LAKE ROAD  
VIRGINIA WATER  
SURREY GU25 4QW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**