



Companies House
— for the record —

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Annual Return



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Company Name: **THE SECURITY SPECIALISTS LTD**

Company Number: **05708994**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVN BEYONDPROFIT,
QUEENS CHAMBERS,
ELEANORS CROSS
DUNSTABLE
BEDFORDSHIRE
LU6 1SU**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN MERRICK WALSH**

Address: **26 COOPERS WAY
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5US**

Director 1 :

Name: **MARK ANDREW WALSH**

Address: **10 STIPERS CLOSE
DUNSTABLE
BEDS
LU6 3UF**

Date of Birth:

29/07/1971

Nationality:

British

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008
50 DISPOSED OF IN PERIOD ON 10/12/2007**

Name: **BEECH DIRECTORS LTD**
Address: **TUDOR HOUSE GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Shareholding 2:

**0 ORDINARY Shares held as at 14/02/2008
50 DISPOSED OF IN PERIOD ON 10/12/2007**

Name: **BEECH COMPANY SECRETARIES LTD**
Address: **TUDOR HOUSE GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Shareholding 3:

100 ORDINARY Shares held as at 14/02/2008

Name: **MARK WALSH**
Address: **10 STIPERS CLOSE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3UF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**