



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SECURITY SPECIALISTS LTD**

Company Number: **05708994**

Date of this return: **14/02/2010**

SIC codes: **7460**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AVN BEYONDPROFIT, QUEENS
CHAMBERS, ELEANORS CROSS
DUNSTABLE
BEDFORDSHIRE
LU6 1SU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUSTIN MERRICK**

Surname: **WALSHE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **WALSHE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-07-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THE SHARES HAVE THE FOLLOWING ATTACHED RIGHTS: TO VOTE AT GENERAL MEETINGS. TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER SUBJECT TO CHAPTER VII OF PART V OF THE ACT.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 14/02/2010

Name: **MARK WALSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.