



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XA2G60XS**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **COLUMBUS SECURITY SERVICES LIMITED**

*Company Number:* **05839400**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**758 GREAT CAMBRIDGE  
ROAD  
ENFIELD  
EN1 3PN**

## Details of Officers of the Company

Company Secretary 1:

Name: **KEY LEGAL SERVICES  
(SECRETARIAL) LIMITED**

Address: **20 STATION ROAD  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8AA**

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Director 1 :

Name: **MR STEPHEN BARRETT**

Address: **38 GOLDINGS CRESCENT  
VANGE  
BASILDON  
ESSEX  
SS16 4RX**

Date of Birth:

**20/04/1958**

Nationality:

**British**

Occupation:

**DIRECTOR**

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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>Other</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY £1 Shares held as at 07/06/2008**

*Name:*

**MR STEPHEN BARRETT**

*Address:*

**38 GOLDINGS CRESCENT  
VANGE  
BASILDON  
ESSEX  
ENGLAND  
SS16 4RX**

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*Shareholding 2:*

**50 ORDINARY £1 Shares held as at 07/06/2008**

*Name:*

**MR WAYNE LEE**

*Address:*

**38 BERNERS WAY  
BROXBOURNE  
HERTS  
ENGLAND  
EN10 6NP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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