



*Companies House*  
— for the record —

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

**Annual Return**



**XDA2A9TY**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **FORTIFY SECURITY LIMITED**

*Company Number:* **06085154**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**      **Business & management consultancy**  
**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7/8 EGHAMS COURT,  
BOSTON DRIVE  
BOURNE END  
BUCKS  
SL8 5YS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EGHAM COURT  
CORPORATE SERVICES  
LIMITED**

*Address:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

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*Director 1 :*

*Name:* **CHRISTOPHER CHARLES  
ARTHUR GLOSSOP**

*Address:* **CANONTEIGN MANOR CANONTEIGN  
CHRISTOW  
DEVON  
EX6 7NS**

*Date of Birth:* **18/07/1965**    *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>ORDINARY</b>	<b>40001</b>	<b>GBP40001</b>
<i>TOTALS</i>		
	<b>40001</b>	<b>GBP40001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 ORDINARY Shares held as at 06/02/2009**

*Name:*

**C C A GLOSSOP**

*Address:*

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*Shareholding 2:*

**20000 ORDINARY Shares held as at 06/02/2009**

*Name:*

**I T JENNINGS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:*

**DAVID TERENCE BARNABY HENDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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