



Companies House
— for the record —

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Annual Return



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Company Name: **SECURITY ENGLAND LTD.**

Company Number: **06260901**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR WHITE ROSE
HOUSE
28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EX**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD TOBIN**

Address: **7 BURNFIELD ROAD
GLASGOW
G46 7QA**

Director 1 :

Name: **JAMES ELLIS GLACKIN**

Address: **11 GLENGAVEL CRESCENT
ROBROYSTON
GLASGOW
LANARKSHIRE
G33 1HJ**

Date of Birth: **09/09/1974** *Nationality:* **BRITISH**

Occupation: **SECURITY ADVISOR**

Director 2 :

Name: **EDWARD TOBIN**

Address: **7 BURNFIELD ROAD
GLASGOW
G46 7QA**

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**

Occupation: **SECURITY ADVISER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name: **EDWARD TOBIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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