



*Companies House*  
— for the record —

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

**Annual Return**



**XKXG7AQ1**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **TRANSWORLD SECURITY LTD**

*Company Number:* **06281351**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

**MADISON HOUSE 31  
HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
SL5 9NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH HODGSON**      *Address:* **OAK DENE WINKFIELD ROAD  
ASCOT  
BERKSHIRE  
SL5 7EX**

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*Director 1 :*

*Name:* **PETER NORMAN RIDGERS**      *Address:* **8 SILWOOD CLOSE  
ASCOT  
BERKSHIRE  
SL5 7DX**

*Date of Birth:* **08/08/1946**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/06/2009**

*Name:*

**PETER RIDGERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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