



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VLDCZ

Company Name: **GLAMEX SECURITY LIMITED**

Company Number: **06878745**

Date of this return: **16/04/2013**

SIC codes: **27900**

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

Situation of Registered Office: **C/O KING LOOSE & CO
ST. JOHN'S HOUSE 5 SOUTH PARADE
SUMMERTOWN
OXFORD
ENGLAND
OX2 7JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR KHALID**

Surname: **AL BEGAIN**

Former names:

Service Address: **9 CLOS CAER WERN
CAERPHILLY
CAERPHILLY
CF83 1SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALHAD**

Surname: **KUWADEKAR**

Former names:

Service Address: **15 CLIFF TERRACE
TREFOREST
PONTYPRIDD
RHONDDA CYNON TAF
CF37 1RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1983** *Nationality:* **INDIAN**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**

Surname: **MEADEN**

Former names:

Service Address: **SELBROOK COTTAGE PENSELWOOD**
 WINCANTON
 SOMERSET
 UNITED KINGDOM
 BA9 8LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN ROBERT**

Surname: **OURY**

Former names:

Service Address: **HOLLYTREE FARM AUSTENWOOD LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1938**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **10 THE OAKS
25 BRONDESBURY PARK
LONDON
NW6 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	13156
		<i>Aggregate nominal value</i>	131.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS SUCH THAT, AT A GENERAL MEETING, OR ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY A PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13156
		<i>Total aggregate nominal value</i>	131.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1477 ORDINARY 1P SHARES shares held as at the date of this return
Name: MICHAEL PAYNE

Shareholding 2 : 1392 ORDINARY 1P SHARES shares held as at the date of this return
Name: CHARLES MEADEN

Shareholding 3 : 1733 ORDINARY 1P SHARES shares held as at the date of this return
Name: KHALID AL BEGAIN

Shareholding 4 : 200 ORDINARY 1P SHARES shares held as at the date of this return
Name: JAMES DEAN

Shareholding 5 : 133 ORDINARY 1P SHARES shares held as at the date of this return
Name: JAMES HART

Shareholding 6 : 1778 ORDINARY 1P SHARES shares held as at the date of this return
Name: BEN JEVONS

Shareholding 7 : 1733 ORDINARY 1P SHARES shares held as at the date of this return

Name: ALHAD KUWADEKAR

Shareholding 8 : 667 ORDINARY 1P SHARES shares held as at the date of this return
Name: EDWARD LEES

Shareholding 9 : 436 ORDINARY 1P SHARES shares held as at the date of this return
Name: RICK MATTHEWS

Shareholding 10 : 436 ORDINARY 1P SHARES shares held as at the date of this return
Name: STEVEN NORRIS

Shareholding 11 : 218 ORDINARY 1P SHARES shares held as at the date of this return
Name: SIMON ROBINSON

Shareholding 12 : 100 ORDINARY 1P SHARES shares held as at the date of this return
Name: RUPI SEKHON

Shareholding 13 : 1075 ORDINARY 1P SHARES shares held as at the date of this return
Name: UNIVERSITY OF GLAMORGAN COMMERCIAL SERVICES LTD

Shareholding 14 : 1778 ORDINARY 1P SHARES shares held as at the date of this return
Name: BRIAN OURY

Authorisation

Authenticated

This form was authorised by one of the following:

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