



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2011**

**XMW3IX63**

*Company Name:* **EXCLUSEC SECURITY SOLUTIONS LIMITED**

*Company Number:* **07342491**

*Date of this return:* **11/08/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **C/O ADVANTAGE BUSINESS CENTRE  
132 - 134  
GREAT ANCOATS STREET  
MANCHESTER  
ENGLAND  
M4 6DE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES VINCENT**

*Surname:*                **BANCROFT**

*Former names:*

*Service Address:*        **C/O ADVANTAGE BUSINESS CENTRE  
132 - 134  
GREAT ANCOATS STREET  
MANCHESTER  
UNITED KINGDOM  
M4 6DE**

*Country/State Usually Resident:*    **CHESHIRE**

*Date of Birth:*    **30/04/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **CVIT DRIVER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE ROBINSON**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **C/O ADVANTAGE BUSINESS CENTRE  
132 - 134  
GREAT ANCOATS STREET  
MANCHESTER  
UNITED KINGDOM  
M4 6DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY OFFICER**

## Statement of Capital (Share Capital)

---

|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>10</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6 A shares held as at 2011-08-11  
*Name:* JAMES VINCENT BANCROFT

*Shareholding 2* : 4 A shares held as at 2011-08-11  
*Name:* GEORGE ROBINSON FOSTER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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