



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KU45HD**

*Company Name:* **FWA Sound & Security Limited**

*Company Number:* **07412202**

*Date of this return:* **30/09/2012**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **31A JOHN STREET  
CULLERCOATS  
NORTH SHIELDS  
TYNE & WEAR  
ENGLAND  
NE30 4PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JOHN DAVID**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                        **2 KESWICK DRIVE  
CULLERCOATS  
NORTH SHIELDS  
TYNE & WEAR  
ENGLAND  
NE30 3EW**

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

*Date of Birth:*    **13/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JOHN RICHARD ELLIOT**

*Surname:* **VARLEY**

*Former names:*

*Service Address:* **56 DAVIDSON AVENUE  
WHITLEY BAY  
TYNE & WEAR  
ENGLAND  
NE26 1SH**

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

*Date of Birth:* **01/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</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 CIRCUMSTANCE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR. JOHN RICHARD ELLIOT VARLEY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR. JOHN DAVID WRIGHT

## *Authorisation*

*Authenticated*

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

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