



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECURITY MATTERZ LTD**

Company Number: **08315285**

Date of this return: **03/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **SENTINEL HOUSE HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMINIC RICHARD**

Surname: **SAUNDERS**

Former names:

Service Address: **SENTINEL HOUSE HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

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

Date of Birth: **04/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WHEELER**

Former names:

Service Address: **7 THE WINDMILLS
THE WINDMILLS ST. MARYS CLOSE
ALTON
HAMPSHIRE
ENGLAND
GU34 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **INTERNATIONAL SOFTWARE TECHNOLOGIES LTD**

*Registered or
principal address:* **SENTINEL HOUSE HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8201550**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name: **ANTHONY WHEELER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **INTERNATIONAL SOFTWARE TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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