



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECURITY MATTERZ LTD**

*Company Number:* **08315285**

*Date of this return:* **03/12/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **SENTINEL HOUSE HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL SOFTWARE TECHNOLOGIES LTD**

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### *Authorisation*

*Authenticated*

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

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