



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOCUS SECURITY (EAST ANGLIA) LTD**

Company Number: **08471113**

Date of this return: **03/04/2015**

SIC codes: **80200**

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

Situation of Registered Office: **10 OAK STREET
FAKENHAM
NORFOLK
ENGLAND
NR21 9DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH DAVID**

Surname: **RANSOME**

Former names:

Service Address: **NIDD COTTAGE GAYTON ROAD, BAWSEY**
 KINGS LYNN
 ENGLAND
 PE32 1EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLY LINDSEY**

Surname: **RANSOME**

Former names:

Service Address: **NIDD COTTAGE GAYTON ROAD
BAWSEY
KING'S LYNN
NORFOLK
ENGLAND
PE32 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-04-06

Name: **KEITH DAVID RANSOME**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **KELLY RANSOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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