



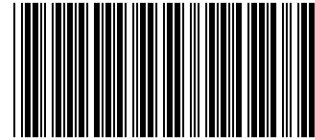
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Companies House
— for the record —

Annual Return

Company Name: ARCTIC SECURITY LIMITED

Company Number: SC215760



Received for filing in Electronic Format on the: 20/02/2008

XIOPCXDE

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

CYMRUND
UPPER STRAND
GOTT
SHETLAND,
ZE2 9SG

Register of
Members Address:

CYMRUND, UPPER STRAND
GOTT
SHETLAND
ZE2 9SG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER WADLEY

Address: CYMRUND, UPPER STRAND
GOTT
SHETLAND ZE2 9SG

Director 1:

Name: STUART IRVINE WADLEY
Date of Birth: 21/04/1973
Nationality: BRITISH
Occupation: HOUSE HUSBAND

Address: CYMRUND, UPPER STRAND
GOTT
SHETLAND ZE2 9SG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/02/2008

Name: **STUART IRVINE WADLEY**

Address: **CYMRUND
UPPER STRAND GOTT
SHETLAND ZE2 9SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (SC)**