



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQWUX7EV**

*Received for filing in Electronic Format on the:* **15/02/2009**

*Company Name:* **ARCTIC SECURITY LIMITED**

*Company Number:* **SC215760**

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### *Company Details*

*Period Ending:* **14/02/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER WADLEY**

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

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*Director 1 :*

*Name:* **STUART IRVINE WADLEY**

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

*Date of Birth:* **21/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **HOUSE HUSBAND**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:*

**STUART IRVINE WADLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/02/2009**

*Authenticated:* **Yes (SC)**