



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2009**

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Company Name: **PROSPECT SECURITY LIMITED**

Company Number: **SC334066**

Date of this return: **19/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN
ABERDEEN SCOTLAND AB10 1XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**
Registered or principal address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN
ABERDEEN SCOTLAND AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC209868**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN**
Surname: **SWINTON**
Former names:
Service Address: **55 VICTORIA STREET ABERDEEN UNITED
KINGDOM AB10 1UX**

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

Date of Birth: **02/12/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **ALLDRITT**

Former names:

Service Address: **165 ASH HILL DRIVE ABERDEEN SCOTLAND AB16
5YS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
	GBP	<i>Aggregate nominal value</i>	900.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

450 ORDINARY Shares held as at 19/11/2009

Name:

MALCOLM ALLDRITT

Address:

Shareholding 2:

450 ORDINARY Shares held as at 19/11/2009

Name:

RYAN SWINTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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