



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGUS SECURITY RISK SERVICES LIMITED**

Company Number: **06184389**

Date of this return: **26/03/2014**

SIC codes: **80100**
80300

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

Situation of Registered Office: **1 WYECLIFFE TERRACE**
BATH STREET
HEREFORD
ENGLAND
HR1 2HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAUL LAWRENCE

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1962 *Nationality:* BRITISH
Occupation: SECURITY

Statement of Capital (Share Capital)

Class of shares	A£1.00 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1 A£1.00 ORDINARY shares held as at the date of this return**
Name: **DEBORAH EVANS**

Shareholding 2 : **1 A£1.00 ORDINARY shares held as at the date of this return**
Name: **PAUL LAWRENCE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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