



**Current Appointments Report for:**  
**SHIELD SECURITY LIMITED**  
**03305648**

**Created: 20/01/2014 22:30:32**

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## Company Register Information

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<b>Company Number:</b>	03305648	<b>Date of Incorporation:</b> 16/01/1997
<b>Company Name:</b>	SHIELD SECURITY LIMITED	
<b>Registered Office:</b>	CROWN HOUSE MARDON PARK CENTRAL AVENUE, BAGLAN ENERGY PARK PORT TALBOT SA12 7AX	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	84240 - Public order and safety activities	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/07
Last Accounts Made Up To:	31/07/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/04/2014
Last Return Made Up To:	16/01/2013
Next Return Due:	13/02/2014
Last members list:	16/01/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 1

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DIRECTOR:	EVANS, ALUN MR	
Appointed:	30/04/2013	Date of Birth: 15/04/1953
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	CROWN HOUSE MARDON PARK, CENTRAL AVENUE  BAGLAN ENERGY PARK  PORT TALBOT  WEST GLAMORGAN  WALES  SA12 7AX	
Country/State of Residence:	WALES	

This Report excludes resignations

## Recent Filing History

Documents filed since 09/02/2012

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DATE	FORM	DESCRIPTION
31/07/2013	DISS40	DISS40 (DISS40(SOAD))
30/07/2013	GAZ1	FIRST GAZETTE
26/07/2013	AA	31/07/12 TOTAL EXEMPTION SMALL

09/05/2013	AP01	DIRECTOR APPOINTED MR ALUN EVANS
09/05/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP WILLIAMS
20/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ALUN EVANS
20/02/2013	TM02	APPOINTMENT TERMINATED, SECRETARY LYNN EGAN
12/02/2013	AR01	16/01/13 FULL LIST
12/02/2013	LATEST SOC	12/02/13 STATEMENT OF CAPITAL;GBP 100
04/12/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR PHILIP MARTIN WILLIAMS / 30/11/2012
04/12/2012	AP01	DIRECTOR APPOINTED MR PHILIP MARTIN WILLIAMS
11/09/2012	AA01	PREVEXT FROM 31/05/2012 TO 31/07/2012
23/02/2012	AA01	CURREXT FROM 28/02/2012 TO 31/05/2012
09/02/2012	AR01	16/01/12 FULL LIST

**This Report excludes 88(2) Share Allotment documents**