



Companies House
— for the record —

363a^(ef)

Annual Return



XUOBKEMA

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **LONDON EAST SECURITY CENTRE LIMITED**

Company Number: **00793722**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HASLERS OLD STATION
ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE LEAH ASHLEY**

Address: **639 - 643 ROMFORD ROAD
MANOR PARK LONDON
E12 5AD**

Director 1 :

Name: **CAROLE LEAH ASHLEY**

Address: **639 - 643 ROMFORD ROAD
MANOR PARK LONDON
E12 5AD**

Date of Birth:

07/04/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID GARY ASHLEY**

Address: **639 - 643 ROMFORD ROAD
MANOR PARK
LONDON
E12 5AD**

Date of Birth:

16/02/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **HAROLD ASHLEY**

Address: **639 - 643 ROMFORD ROAD
MANOR PARK
LONDON
E12 5AD**

Date of Birth:

24/02/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	800	GBP800.000
ORDINARY A	30	GBP3.000
ORDINARY B	10	GBP1.000
<i>TOTALS</i>		
	840	GBP804.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 26/09/2009

Name:

**CAROLE LEAH ASHLEY ,HAROLD ASHLEY & STEPHEN
RICHARD LEWIN**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 26/09/2009

Name:

CAROLE LEAH ASHLEY

Address:

Shareholding 3:

10 ORDINARY A Shares held as at 26/09/2009

Name:

DAVID GARY ASHLEY

Address:

Shareholding 4:

10 ORDINARY A Shares held as at 26/09/2009

Name:

HAROLD ASHLEY

Address:

Shareholding 5:

10 ORDINARY B Shares held as at 26/09/2009

Name:

HAROLD ASHLEY

Address:

Shareholding 6:

0 ORDINARY B Shares held as at 26/09/2009
10 DISPOSED OF IN PERIOD ON 10/08/2009

Name:

ANTHONY POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2009**

Authenticated: **Yes**