



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SALADIN SECURITY LIMITED**

*Company Number:* **01369559**

*Date of this return:* **13/09/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **7 ABINGDON ROAD  
LONDON  
W8 6AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN EDWINA**

Surname: **MERRICK**

Former names:

Service Address: **9 WEST END LANE  
ESHER  
SURREY  
KT10 8LB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL KEITH**

Surname: **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **RIMELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL HENRY DAVISON**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **7 ABINGDON ROAD  
LONDON  
W8 6AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **7 ABINGDON ROAD  
LONDON  
W8 6AH**

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

*Date of Birth:*    **19/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES IN THE CAPITAL OF THE COMPANY AT THE TIME OF ADOPTION OF THESE ARTICLES FOR THE TIME BEING UNISSUED WHICH ARE RELEVANT SECURITIES (AS DEFINED IN SECTION 80(2) OF THE ACT) SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT, AGREE TO ALLOT, GRANT OPTIONS OVER OR CONVERT ANY SECURITY INTO OR OTHERWISE DISPOSE OF SUCH SHARES OR ANY OF THEM AT SUCH TIME OR TIMES AND ON SUCH TERMS (INCLUDING TIME OF ALLOTMENT) AS THEY THINK FIT IN THE PERIOD OF FIVE YEARS FROM THE DATE OF ADOPTION OF THESE ARTICLES.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : 9999 ORDINARY shares held as at the date of this return  
*Name:* SALADIN HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WALKER AND SALADIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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