



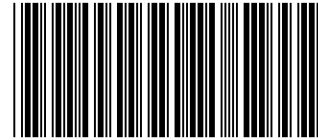
Companies House
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Annual Return

Company Name: PREVENTION AND DETECTION (HOLDINGS) LIMITED

Company Number: 01440288



Received for filing in Electronic Format on the: 10/04/2006

XD47VEGA

Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

UNIT 1
2 SOUTHLANDS ROAD
BROMLEY
KENT
BR2 9QP

Register of
Members Address:

MOORGATE REGISTRARS PLC Not Applicable
DUKESMEAD HOUSE
39 HIGH STREET
CHELMSFORD
CM1 1DE

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: SHARON ANNE STAGGS

Address: 9 RED LION CLOSE
ORPINGTON
KENT BR5 4AP

Director 1:

Name: MR NAZIM JAFFER
Date of Birth: 16/11/1939
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
MANAGING DI

Address: 57 WICKHAM WAY
BECKENHAM
KENT BR3 3AE

Director 2:

Name: **MICHAEL JUDGE JUDGE** *Address:* **5 REGENTS DRIVE**
Date of Birth: **09/04/1934** **KESTON**
Nationality: **BRITISH** **KENT BR2 6BU**
Occupation: **SOLICITOR**

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	2000000	GBP20000
TOTALS	2000000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 22/11/2005

Name: **NAZIM JAFFER**

Address: **57 WICKHAM WAY**
 BECKENHAM
 KENT BR3 3AE

Name: **NOORBINI SIMPSON**

Address: **57 WICKHAM WAY**
 BECKENHAM
 KENT BR3 3AE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**