



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**X28QVD8J**

*Company Name:* **PJN (ELECTRONICS AND SECURITY SYSTEMS) LIMITED**

*Company Number:* **01950668**

*Date of this return:* **10/05/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **C/O LAWFORD BUSINESS SERVICES LTD  
THE OLD STATION LOWER GROUND FLOOR  
MOOR LANE  
STAINES-UPON-THAMES  
MIDDLESEX  
ENGLAND  
TW18 4BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 - 18  
LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2AF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **POONUM**

*Former names:*

*Service Address:* **16-18 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 2AF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LUMYAI**

*Surname:*                **POONUM**

*Former names:*

*Service Address:*        **16-18 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 2AF**

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

*Date of Birth:*    **06/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WANJAI**

*Surname:* **POONUM**

*Former names:*

*Service Address:* **16-18 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 2AF**

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

*Date of Birth:* **06/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LUMYAI POONUM**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **WANJAI POONUM**

## *Authorisation*

*Authenticated*

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

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