



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

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

Company Number: **01950668**

Date of this return: **10/05/2010**

SIC codes: **5212**

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

Situation of Registered Office: **LAWFORD HOUSE
LEACROFT
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4NN**

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**

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)

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2010-05-10
Name: LUMYAI POONUM

Shareholding 2 : 750 ORDINARY shares held as at 2010-05-10
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.