

COMPANIES HOUSE



of company number 01950668

P

company name

PJN (ELECTRONICS AND SECURITY SYSTEMS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1.0	0.5	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

16-18 LONDON ROAD GUILDFORD SURREY GU1 2AF

Principal business activities (See note 4)

Trade classification is 8239 OTHER NON-FOOD SHOPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month_	Year
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	Day	Month	Year
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01950668 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
LUMYAI POONUM 16-18 LONDON ROAD GUILDFORD SURREY GUI 2AF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LUMYAI POONUM 16-18 LONDON ROAD GUILDFORD SURREY GUI 2AF	
Date of Birth:- 06/10/50 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

01950668	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. WANJAI	Day Month Year Date of any change.			
POONUM 16-18 LONDON ROAD GUILDFORD				
SURREY GU1 2AF				
Date of Birth:- 06/10/48 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Your			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

01950668 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>OLDINAR</u> Y	1000	£1000	
.`	Totals	(000)	£1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	mbers is enclose	ed 🚺	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Alanjan Secretary/D			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.		*(delete as appropriate)	
I enclose the fee of £18.	This return incl	udes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
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To whom should Companies House direct any enquiries about the information shown in this return?>				
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01950668		Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	l	
PJN (ELECTRONICS AND SECURITY SYSTEMS)	N (ELECTRONICS AND SECURITY SYSTEMS) amount of of the first return, since the stock held incorporation of the			
LIMITED	stock held by existing	company, by	į l	
	members at	(a) persons who are still	ļ l	
	date of this	members, and	Į l	
	return.	(b) persons who have ceased to be members.		
	,	veased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01950668 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PJN (ELECTRONICS AND SECURITY SYSTEMS) stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and LIMITED return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held The second secon