



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ambika Security Limited**

Company Number: **02246222**

Date of this return: **25/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **6TH FLOOR
25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATILDE ANASTASIA**

Surname: **COOKE**

Former names:

Service Address: **60 BRITISH GROVE
LONDON
ENGLAND
ENGLAND
W4 2NL**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **COOKE**

Former names:

Service Address: **60 BRITISH GROVE
LONDON
ENGLAND
ENGLAND
W4 2NL**

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

Date of Birth: **02/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY REDEEMABLE EMPLOYEE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY REDEEMABLE EMPLOYEE SHARES HAVE SIMILAR VOTING, RETURN OF CAPITAL AND DIVIDEND RIGHTS TO THE ORDINARY SHARES AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL COOKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER MATHEW COOKE

Shareholding 3 : 5 ORDINARY REDEEMABLE EMPLOYEE shares held as at the date of this return

Name: PAUL COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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