Companies House

AR01 (ef)

Annual Return

Company Name:	**Ambika Security Limited**
Company Number:	**02246222**
Date of this return:	**25/09/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8/10 SOUTH STREET** **EPSOM** **SURREY** **ENGLAND** **KT18 7PF**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **MR PAUL ROGER**

Surname: **COOKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

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)

Currency	GBP	*Total number of shares*	105
		Total aggregate nominal value	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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