



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ambika Security Limited**

Company Number: **02246222**

Date of this return: **25/09/2015**

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	<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>	0
		<i>Amount unpaid per share</i>	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)

<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 25/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL ROGER COOKE

Shareholding 2 : 5 ORDINARY REDEEMABLE EMPLOYEE shares held as at the date of this return
Name: PAUL ROGER COOKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

ROGER 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.