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Annual Return

Company Name:

CONTRACT SECURITY SERVICES LIMITED

Company Number:

02461362

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Company Details

Period Ending: 19/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7460

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CHALLENGER HOUSE 125 GUNNERSBURY LANE LONDON

LONDON W3 8LH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOOSHEILA DEVI PUVITHARAN Address: 77 BURNHAM WAY

EALING

LONDON W13 9YB

Director 1:

Name: MR SELVARATNAM Address: 77 BURNHAM WAY

PUVITHARAN EALING

Date of Birth: 15/03/1956 LONDON W13

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25002 GBP25002

TOTALS 25002 GBP25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25002 ORDINARY Shares held as at 19/01/2006

Name: S. PUVITHARAN

Address: 77 BURNHAM WAY

EALING LONDON W13

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2006 Authenticated: Yes (E/W)