



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11CNJ28**

*Company Name:* **ALLIED SECURITY (LONDON) LIMITED**

*Company Number:* **02922894**

*Date of this return:* **26/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE OLD STABLE YARD  
NIGHTINGALE ROAD  
CARSHALTON  
SURREY  
SM5 2DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3 3 GODALMING AVENUE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8NH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LORAINNE**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **3 GODALMING AVENUE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1985**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ADMIN/ BOOKKEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **3 GODALMING AVENUE  
WALLINGTON  
SURREY  
SM6 8NH**

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

*Date of Birth:* **28/01/1960** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN MOORE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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