



Companies House

AR01 (ef)

Annual Return



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X46RDHPD

Company Name: **KATANA SECURITY LIMITED**

Company Number: **03344193**

Date of this return: **02/04/2015**

SIC codes: **80100**
80300
82990

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

Situation of Registered Office: **C/O LEGAL CONSULTANTS LTD**
BROOK POINT 1412 HIGH ROAD
LONDON
LONDON
N20 9BH

Single Alternative Inspection Location (SAIL)

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

**C/O LEGAL CONSULTANTS LTD
BROOK POINT 1412 HIGH ROAD
LONDON
N20 9BH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL CONSULTANTS LIMITED**

Registered or principal address: **BROOK POINT 1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03369745**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1971** Nationality: **BRITISH**

Occupation: **SECURITY SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBEKAH MCNICOL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1972** 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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RESCUE GLOBAL MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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