

363a (ef)

Annual Return



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Company Name: CUSTOMISED SECURITY LIMITED

Company Number: 03977859

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7460 7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

9A HIGH STREET YIEWSLEY WEST DRAYTON MIDDLESEX UB7 7QG

Details of Officers of the Company

Company Secretary 1:	
Name: MAHESH SHIVJI Add	dress: 59 VILLIERS ROAD LONDON NW2 5PG
Director 1 :	
Name: BHIMJI NATHA PATEL Addre	ss: 78 MALVERN GARDENS HARROW MIDDLESEX HA3 9PG
Pate of Birth: 28/05/1967 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: MAHESH SHIVJI Addre	ss: 59 VILLIERS ROAD LONDON NW2 5PG
Date of Birth: 12/05/1981 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: BHIMJI NATHA PATEL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2009 Authenticated: Yes (E/W)