Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/06/2010**

XGTORKHM

| | |
|---|---|
| *Company Name:* | **24 SEVEN SECURITY SERVICES (LONDON) LIMITED** |
| *Company Number:* | **04225579** |
| *Date of this return:* | **30/05/2010** |
| *SIC codes:* | **7460** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **SEEDBED BUSINESS CENTRE**<br>**VANGUARD WAY SHOEBURYNESS**<br>**SOUTHEND ON SEA**<br>**ESSEX**<br>**SS3 9QY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMARDEEP SINGH**

*Surname:* **SANDHU**

*Former names:*

*Service Address:* **85 SHAFTESBURY ROAD**
**LONDON**
**E7 8PD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOGINDER**

*Surname:* **SANDHU**

*Former names:*

*Service Address:* **50 WELLFIELD**
**LOUGHTON**
**ESSEX**
**IG10 1NY**

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

*Date of Birth:* **11/02/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars* **ONE SHARE IS EQUAL TO ONE VOTE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **JOGINDER SADHU**

*Address:*

# *Authorisation*

*Authenticated*

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

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