



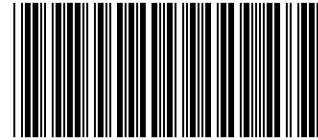
Companies House
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Annual Return

Company Name: **DOUBLE CHECK SECURITY LTD**

Company Number: **04543038**



Received for filing in Electronic Format on the: **23/03/2006**

XA461DYT

Company Details

Period Ending: **24/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**311 HOE STREET
WALTHAMSTOW
LONDON
E17 9BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AFTAB AHMAD**

Address: **37A LEYTONSTONE ROAD
LONDON E15 1JA**

Director 1:

Name: **ASHFAQ AHMAD KHALISH**
Date of Birth: **23/11/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **274A HIGH STREET
PONDERS END
ENFIELD
MIDDLESEX EN3 4HB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, 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 24/09/2005

Name: **AFTAB AHMAD**

Address: **37A LEYTONSTONE ROAD
LONDON E15 1JA**

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2005

Name: **ASHFAQ AHMAD KHALISH**

Address: **274A HIGH STREET
PONDERS END
ENFIELD
MIDDLESEX EN3 4HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**