



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28B9N48

Company Name: **ABLE UK SECURITY SERVICES LIMITED**

Company Number: **04756418**

Date of this return: **07/05/2013**

SIC codes: **80100**

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

Situation of Registered Office: **132 DREW ROAD
LONDON
UNITED KINGDOM
E16 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH WAIRIMU**

Surname: **MBUGUA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARAH WAIRIMU**

Surname: **MBUGUA**

Former names:

Service Address: **219B WOOD STREET
WALTHAMSTOW
LONDON
E17 3NT**

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

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ELIJAH MBUGUA**

Surname: **MURAYA**

Former names:

Service Address: **132 DREW ROAD
SIVERTOWN
LONDON
E16 2DG**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SARAH WAIRIMU MBUGUA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIJAH MBUGUA MURAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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