



Companies House

— for the record —

Company Name

AL JAZEERA SECURITY LTD

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them in the "Amended details" column.

> Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

4796633

Information extracted from

Companies House records on

15th May 2004

Section 1: Company details



A11
COMPANIES HOUSE

0648
12/01/05

A20
COMPANIES HOUSE

0261
21/12/04

Ref: 4796633/01/01

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Suite 9 Jubilee Business Centre

Exeter Road

Kilburn

NW2 3UF

Address

**7 PLAZA PARADE,
MAIDA VALE, LONDON.**

UK Postcode

NW6 5EP

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7499 NON-TRADING.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name FINANCIAL ANGELS LTD Address Suite 8 Jubilee Business Centre Exeter Road London NW2 3UF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 7 PLAZA PARADE MAIDA VALE LONDON UK Postcode NW6 5RP Date of change __ / __ / __ Date FINANCIAL ANGELS LTD ceased to be secretary (if applicable) __ / __ / __
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sanjay TULSIDAS Address 205 Jubilee Heights 1 Shoot Up Hill London NW2 3UQ Date of birth 13/07/1967 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 403 BLAZER COURT, 28a ST. JOHNS WOOD ROAD LONDON UK Postcode NW8 7JY Date of birth __ / __ / __ Nationality __ Occupation __ Date of change __ / __ / __ Date Sanjay TULSIDAS ceased to be director (if applicable) __ / __ / __

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SANTAY TULSIODAS</u> Address <u>403 BLAZER COURT, 28a</u> <u>ST. JOHNS WOOD ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 7JY</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 12 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/6/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th June 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

FINANCIAL ANGELS LTD.

Chartered Accountants and Business Advisors

7 PLAZA PARADE Address

MAIDA VALE, LONDON, NW6 5RP

Tel: 020 7328 8294 Fax: 020 7328 3041

Web Site: www.financialangels.co.uk

FINANCIAL ANGELS LTD.

Chartered Accountants and Business Advisors if applicable

SUITE 9, JUBILEE BUSINESS CENTRES

EXETER ROAD, LONDON, NW2 2UF

Tel: 020 8453 7513 Fax: 020 8453 7567

e-mail: sanjay@financialangels.co.uk

Postcode

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