



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED CIRCLE SECURITY SERVICES INTERNATIONAL LIMITED**

Company Number: **04881475**

Date of this return: **29/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10 UPPER TACHBROOK STREET
LONDON
SW1V 1SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VEENA**

Surname: **BAHL**

Former names:

Service Address: **10 UPPER TACHBROOK STREET
LONDON
SW1V 1SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BASHIR AHMED**

Surname: **RANA**

Former names:

Service Address: **22 HOLLAND AVENUE
SUTTON
SURREY
SM2 6HU**

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

Date of Birth: **20/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY POUND 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 50 ORDINARY POUND 1 shares held as at the date of this return
Name: MISS VEENA BAHL

Shareholding 2 : 50 ORDINARY POUND 1 shares held as at the date of this return
Name: MR BASHIR AMMED RANA

Authorisation

Authenticated

This form was authorised by one of the following:

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