



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51ECZEX

Company Name: **1ST CLASS PROTECTION LIMITED**

Company Number: **05030024**

Date of this return: **30/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **6 VIVIAN AVENUE
HENDON
LONDON
NW4 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYDIA**

Surname: **ABASTADUO**

Former names:

Service Address: **13 DAN STREET
HOUSE NO. 2
RAMAT HASHARON
ISRAEL
4700173**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASSAF**

Surname: **COHEN**

Former names:

Service Address: **13 DAN STREET
HOUSE NO. 2
RAMAT HASHARON
ISRAEL
4700173**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT &
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **LYDIA ABASTADUO**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **ASSAF COHEN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **REEM ROTEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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