

AR01 (ef)

Annual Return



X47HGMYO

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Company Name: ARMS SECURITY LIMITED

Company Number: 05528860

Date of this return: **20/04/2015**

SIC codes: **80100**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 OLD GLOUCESTER ROAD

HOLBORN LONDON WC1N 3AX

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS NICOLE			
Surname:	LAWRENCE			
P				
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MRS NICOLE			
Surname:	LAWRENCE			
_				
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 20/08/1970	Nationality: BRITISH			
Occupation: MANAGER				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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: NICOLE LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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