



Companies House

— for the record —

363a^(ef)

Annual Return



X3RJRCHU

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Company Name: **ABSOLUTESECURITYFORCE LIMITED**

Company Number: **06061338**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**31 BRENTWOOD HOUSE
PORTWAY
GARDENS, WOOLWICH
LONDON
SE18 4PQ**

*Register of
Members Address:*

**31 BRENTWOOD
HOUSE PORTWAY
GARDENS, WOOLWICH
LONDON
SE18 4PQ**

*Register of Debenture
Holders Address:*

**31 BRENTWOOD
HOUSE PORTWAY
GARDENS, WOOLWICH
LONDON
SE18 4PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BIYI PARIOLA**

Address: **31 BRENTWOOD HOUSE
PORTWAY GARDENS
WOOLWICH
LONDON
UNITED KINGDOM
SE18 4PQ**

Director 1 :

Name: **MR AYO PARIOLA**

Address: **31 BRENTWOOD HOUSE
PORTWAY GARDENS
WOOLWICH
LONDON
UNITED KINGDOM
SE18 4PQ**

Date of Birth: **02/08/1973**

Nationality: **BRITISH**

Occupation: **SECURITY OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2009

Name:

AYO PARIOLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**