



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFORCE SECURITY SERVICES LIMITED**

Company Number: **06365546**

Date of this return: **10/09/2015**

SIC codes: **80100**

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

Situation of Registered Office: **61A BLAGDEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S2 5QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RANA ABDUL**

Surname: **RAUF**

Former names:

Service Address: **16 HAMILTON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 6WH**

Company Director ***1***

Type: **Person**

Full forename(s): **MANSOOR**

Surname: **AHMAD**

Former names:

Service Address: **16 HAMILTON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 6WH**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Company Director 2

Type: **Person**
Full forename(s): **MR ABRAR UL**

Surname: **HASAN**

Former names:

Service Address: **16 HAMILTON ROAD
SHEFFIELD
ENGLAND
S5 6WH**

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

Date of Birth: ****/02/1987** *Nationality:* **PAKISTANI**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL 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 10/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-01

Name: **RABA ABDUL RAUF**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ABRAR UL HASAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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