



Companies House
— for the record —

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Annual Return



X00388BR

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Company Name: **FASTGUARD SECURITY UK LIMITED**

Company Number: **06406096**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 FLINT CLOSE
LUTON
BEDFORDSHIRE
LU3 3LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIS AHAMED ICHANGHAI** *Address:* **55 FLINT CLOSE
LUTON
BEDFORDSHIRE
LU3 3LX**

Director 1 :

Name: **JAMIS AHAMED ICHANGHAI** *Address:* **55 FLINT CLOSE
LUTON
BEDFORDSHIRE
LU3 3LX**

Date of Birth: **22/08/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KIMANI NJOROGI** *Address:* **60 CHANDOS ROAD
LUTON
BEDFORDSHIRE
LU4 8EX**

Date of Birth: **04/07/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name: **FASTGUARD SECURITY UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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