



Companies House
— for the record —

363a_(ef)

Annual Return



XT0X4BFH

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **IVS SECURITY LTD**

Company Number: **06557986**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR
COMMERCE HOUSE 6
LONDON STREET
LONDON
ENGLAND
W2 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **COMMERCE HOUSE, 2ND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Director 1 :

Name: **MR PATRICK BENICHO**

Address: **11 CHEMIN VAVRES
SAINT ROMAIN DE JALIONAS
38460
FRANCE**

Date of Birth: **16/02/1961** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR OLIVIER FRANCOIS
FIGON**

Address: **544 , ROUTE DE JAILLEUX
MONTLUEL
01120
FRANCE**

Date of Birth: **15/10/1959** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/04/2009

Name: **PATRICK BENICHO**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/04/2009

Name: **OLIVIER,FRANCOIS FIGON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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