



Companies House

AR01 (ef)

Annual Return



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Company Name: IDARAT PROTECTION LIMITED

Company Number: 06738681

Date of this return: 31/10/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: C/O EDMUND CARR LLP
146 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** Nationality: **BRITISH**
Occupation: **BUSINESSMAN AND WRITER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAHAR**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **3**

Type: **Person**
Full forename(s): **MAJOR GENERAL JULIAN HOWARD ATHERDEN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1934** *Nationality:* **BRITISH**

Occupation: **AUTHOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: IDARAT ME LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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