



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2013**

X28TIMYG

---

*Company Name:* **USG SECURITY LIMITED**

*Company Number:* **07235710**

*Date of this return:* **27/04/2013**

*SIC codes:* **80100**  
**80300**

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

*Situation of Registered Office:* **8-10 GROSVENOR GARDENS**  
**LONDON**  
**UNITED KINGDOM**  
**SW1W 0DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SORIANO**

*Former names:*

*Service Address:* **20 COURTLEIGH GARDENS  
LONDON  
ENGLAND  
NW11 9JX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WALTER TZVI**

*Surname:*                           **SORIANO**

*Former names:*

*Service Address:*                **20 COURTLEIGH GARDENS  
LONDON  
UNITED KINGDOM  
NW11 9JX**

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

*Date of Birth:*   **24/12/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR/SECURITY  
CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* WALTER TZVI SORIANO

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* AVIV SORIANO

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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