



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMFORCE SECURITY LTD**

Company Number: **07853787**

Date of this return: **21/11/2014**

SIC codes: **80100**

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

Situation of Registered Office: **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD
286B CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AHMET**

Surname: **IZZET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1984** Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KARAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1978** Nationality: **BRITISH**

Occupation: **SECURITY**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/11/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: AHMET IZZET

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LENI CHIAKKA

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: PAUL KARAS

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ANNA KOUNNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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