



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P5T61**

*Company Name:* **UMBRELLA SECURITY SOLUTIONS LTD**

*Company Number:* **08450628**

*Date of this return:* **19/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **11 PORTLAND ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B16 9HN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **EJAZ**

*Former names:*

*Service Address:*                **11 PORTLAND ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B16 9HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## 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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## 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 19/03/2016 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED EJAZ

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* AZIZUN NEESA

## *Authorisation*

*Authenticated*

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

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