



Companies House

**AR01** (ef)

**Annual Return**



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**X59UBT6G**

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*Company Name:* **GARDAWORLD CONSULTING (UK) LIMITED**

*Company Number:* **09629915**

*Date of this return:* **09/06/2016**

*SIC codes:* **64209**  
**80100**

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

*Situation of Registered Office:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH**  
**LONDON**  
**UNITED KINGDOM**  
**EC3A 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PIERRE-HUBERT**

*Surname:* **SEGUIN**

*Former names:*

*Service Address:* **3030 LE CARREFOUR BOULEVARD SUITE 1002  
LAVAL  
QUEBEC  
CANADA  
H7T 2P5**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CLYDE SECRETARIES LIMITED**

*Registered or principal address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02177318**

*Company Director*    ***1***

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

*Surname:*                                **CRETIER**

*Former names:*

*Service Address:*                        **1390 BARRE STREET  
MONTREAL  
QUEBEC  
CANADA  
H3C 1N4**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/08/1963**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PIERRE-HUBERT**

*Surname:* **SEGUIN**

*Former names:*

*Service Address:* **3030 LE CARREFOUR BOULEVARD SUITE 1002  
LAVAL  
QUEBEC  
CANADA  
H7T 2P5**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/11/1970**

*Nationality:* **CANADIAN**

*Occupation:* **ATTORNEY**

## 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>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GARDA WORLD SECURITY CORPORATION

## *Authorisation*

*Authenticated*

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

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