



Companies House

— for the record —

363a_(ef)

Annual Return



XJQ7RXKL

Received for filing in Electronic Format on the: 27/02/2008

Company Name: **SAMURAI SECURITY LIMITED**

Company Number: **02790739**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MACBEAN CENTRE
MACBEAN STREET
LONDON
SE18 6LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNDA MAY SHIM**

Address: **1 LENSBRURY WAY
ABBEYWOOD
LONDON
SE2 9SY**

Director 1 :

Name: **ASTON FERNANDO SHIM**

Address: **1 LENSBRURY WAY
ABBEYWOOD
LONDON
SE2 9SY**

Date of Birth:

17/08/1948

Nationality:

JAMAICAN

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/02/2008

Name:

LYNDA MAY SHIM

Address:

**1 LENSURY WAY, ABBEYWOOD
LONDON
SE2 9SY**

Shareholding 2:

500 ORDINARY Shares held as at 17/02/2008

Name:

ASTON F. SHIM

Address:

**1 LENSURY WAY
ABBEEWOOD LONDON
SE2 9SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**