



Companies House
— for the record —

363a_(ef)

Annual Return



XRWZU7H1

Received for filing in Electronic Format on the: 18/02/2009

Company Name: **SAMURAI SECURITY LIMITED**

Company Number: **02790739**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name:

LYNDA MAY SHIM

Address:

Shareholding 2:

500 ORDINARY Shares held as at 17/02/2009

Name:

ASTON F. SHIM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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