



Companies House
— for the record —

AR01 (ef)

Annual Return



X019RI6M

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **SAMURAI SECURITY LIMITED**

Company Number: **02790739**

Date of this return: **17/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **THE MACBEAN CENTRE
MACBEAN STREET
LONDON
SE18 6LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LYNDA MAY**

Surname: **SHIM**

Former names:

Service Address: **1 LENSBURY WAY
ABBEYWOOD
LONDON
SE2 9SY**

Company Director **1**

Type: **Person**

Full forename(s): **ASTON FERNANDO**

Surname: **SHIM**

Former names:

Service Address: **1 LENSBURY WAY
ABBEYWOOD
LONDON
SE2 9SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-08-17**

Nationality: **JAMAICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 17/02/2010

Name: **LYNDA MAY SHIM**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 17/02/2010

Name: **ASTON F. SHIM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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