



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OI7N4W

Company Name: **RAINBOW SECURITY SERVICES LIMITED**

Company Number: **04988957**

Date of this return: **07/12/2011**

SIC codes: **80100**

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

Situation of Registered Office: **GROUND FLOOR
21 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JINELLE NICOLE**

Surname: **CALDINEZ**

Former names:

Service Address: **88 PERRY RISE
FOREST HILL
LONDON
SE23 2QL**

Company Director 1

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **CALDINEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1978** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : 90 ORDINARY shares held as at the date of this return
Name: JASON MARK CALDINEZ

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LAUDRICK KELVIN CALDINEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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