



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAINBOW SECURITY SERVICES LIMITED**

*Company Number:* **04988957**

*Date of this return:* **07/12/2015**

*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:*                **133 OLD LODGE LANE OLD LODGE LANE  
PURLEY  
SURREY  
ENGLAND  
CR8 4AU**

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

*Date of Birth:*    **\*\*/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULLY PARTICIPATING ORDINARY SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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.