



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XPIPFB50

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **MASTER SECURITY SERVICES LTD**

*Company Number:* **05333067**

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### *Company Details*

*Period Ending:* **14/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 CHEAPSIDE  
LUTON  
UNITED KINGDOM  
LU1 2HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAHORO CONSULTING UK  
LTD**

*Address:* **20-22 WELLINGTON STREET  
LUTON  
BEDFORDSHIRE  
LU1 2QH**

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*Director 1 :*

*Name:* **EDDIE MWICIGI**

*Address:* **90 DANEFIELD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 2SR**

*Date of Birth:* **05/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MAN**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/01/2009**

*Name:*

**EDDIE MWICIGI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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