



*Companies House*  
— for the record —

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

**Annual Return**



**XK0UPXKH**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **MORAN SECURITY LIMITED**

*Company Number:* **05338823**

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### *Company Details*

*Period Ending:* **21/01/2008**

*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:*

**46 LAMBERTS CROFT  
GREENLEYS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK12 6AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNA MWILUKI**

*Address:* **46 LAMBERTS CROFT  
GREENLEYS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK12 6AS**

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*Director 1 :*

*Name:* **STEPHEN MWILUKI**

*Address:* **46 LAMBERTS CROFT  
GREENLEYS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK12 6AS**

*Date of Birth:*

**09/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESSMAN**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/01/2008**

*Name:* **PETER NJENGA MUNGAI**  
*Address:* **30 ALDERMAN AVENUE  
BARKING  
ESSEX  
IG11 0LX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/01/2008**

*Name:* **SAMMY NJUGUNA**  
*Address:* **35 LONG LEY  
HARLOW  
ESSEX  
CM20 3NJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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