



Companies House
— for the record —

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Annual Return



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Company Name: **T.S.S. SECURITY GUARDING LIMITED**

Company Number: **05401771**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SECURITY HOUSE 485
HALE END ROAD
HIGHAMS PARK
LONDON
E4 9PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE CAPLIN**

Address: **485 HALE END ROAD
LONDON
UNITED KINGDOM
E4 9PT**

Director 1 :

Name: **RAZA LOUIS GARDEZI**

Address: **485 HALE END ROAD
LONDON
UNITED KINGDOM
E4 9PT**

Date of Birth:

05/11/1974

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 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 23/03/2008

Name:

RAZA GARDEZI

Address:

**485 HALE END ROAD
LONDON
UNITED KINGDOM
E4 9PT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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