



Companies House

AR01 (ef)

Annual Return



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

Company Number: 05401771

Date of this return: 23/03/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SECURITY HOUSE
485 HALE END ROAD
HIGHAMS PARK
LONDON
E4 9PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **CAPLIN**

Former names:

Service Address: **485 HALE END ROAD
HIGHAMS PARK
LONDON
E4 9PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAZA LOUIS**

Surname: **GARDEZI**

Former names:

Service Address: **485 HALE END ROAD
HIGHAMS PARK
LONDON
E4 9PT**

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

Date of Birth: **05/11/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAZA GARDEZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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