



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIVATE EYE SECURITY LIMITED**

*Company Number:* **05553556**

*Date of this return:* **05/09/2011**

*SIC codes:* **7450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16-18 WOODFORD ROAD  
FOREST GATE  
LONDON  
E7 0HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA**

*Surname:* **NJOROGE**

*Former names:*

*Service Address:* **16-18 WOODFORD ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E7 0HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **CHEGE**

*Former names:*

*Service Address:*        **16 WOODFORD ROAD  
FOREST GATE  
LONDON  
E7 0HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/12/1974**                      *Nationality:*    **KENYAN**

*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO A VOTE, EACH SHARE IS ENTITLED TO SHARE OF THE DIVIDENDS, EACH IS ENTITLED TO A SHARE OF THE RESIDUE ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH CHEGE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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