



Companies House

Please complete in typescript,
or in bold black capitals.

CHFP000

~~61559996/60~~
363a

000070/60

Annual Return

Company Number 05553556

Company Name in full Private Eye Security Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

16-18 Woodford Road

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode

E 7 0 H A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7450

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A18EBR3J

A32 25/01/2011 355

COMPANIES HOUSE

RM 12/11/2010 68

COMPANIES HOUSE

When you have completed and signed the form please send
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3U7
for companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MS

Forename(s)

Samanthams

Surname

Njorege

Address **

16-18 Woodford Road

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

London

County / Region

London

UK Postcode

E 7 0 H A

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	1 4 / 1 2 / 1 9 7 4	
	Forename(s)	Joseph	
	Surname	Chege	
Address **		16-18 Woodford Road	
		Forest Gate	
	Post town	London	
	County / Region	London	UK Postcode E 7 0 H A
	Country	UK	Nationality Kenyan
Business occupation	Businessman		

* Voluntary details

Name	* Style / Title		
		Day	Month Year
	Date of birth		
	Forename(s)		
	Surname		
Address **			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	GBP 2
Totals	2	GBP 2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/07/11

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets

(enter number)

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details

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		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

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Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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		Post town			
		County / Region		UK Postcode	
		Country	Nationality		
Business occupation					

* Voluntary details

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		Post town			
		County / Region		UK Postcode	
		Country	Nationality		
Business occupation					



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05553556

Company Name in full Private Eye Security Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Joseph Chege Address 16-18 Woodford Road London UK Postcode E7 10 1H 1A	2 Ordinary shares	None	N/A
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			