



Companies House

**AR01** (ef)

**Annual Return**



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**X548ETHS**

*Company Name:* **FVF SECURITY COMPANY LIMITED**

*Company Number:* **05554530**

*Date of this return:* **14/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 9 BRIGHTON TERRACE  
LONDON  
ENGLAND  
SW9 8DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FERNANDO**

*Surname:*                      **DE CASTRO FONTES PEREIRA**

*Former names:*

*Service Address:*            **5 LOUGHBOROUGH MANSIONS 262 COLDHARBOUR LANE  
LONDON  
GREAT BRITAIN  
SW9 8SQ**

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

*Date of Birth:*    **\*\*/09/1974**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **SECURITY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALBERTO FILIPE**

*Surname:* **GOMES TAVARES**

*Former names:*

*Service Address:* **FLAT 4 41 SALTOUN ROAD  
BRIXTON  
LONDON  
SW2 1EW**

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

*Date of Birth:* **\*\*/03/1979**

*Nationality:* **PORTUGUESE**

*Occupation:* **SECURITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FERNANDO PEREIRA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERTO TAVARES**

## Authorisation

*Authenticated*

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

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