



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSSM9L

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*Company Name:* **1ST GUARD SECURITY UK LIMITED**

*Company Number:* **05915190**

*Date of this return:* **24/08/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **11-17 FOWLER ROAD  
HAINAULT BUSINESS PARK  
ILFORD  
ESSEX  
IG6 3UJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CAROLINE**

Surname: **WAIRIMU**

Former names:

Service Address: **50 TENTERDEN ROAD  
DAGENHAM  
ESSEX  
RM8 1PX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS REGINA NJAMBI**

Surname: **KANONGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1977** Nationality: **BRITISH**  
Occupation: **BUSINESS LADY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE**

*Surname:* **WAIRIMU**

*Former names:*

*Service Address:* **50 TENTERDEN ROAD  
DAGENHAM  
ESSEX  
RM8 1PX**

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

*Date of Birth:* **13/04/1978** *Nationality:* **KENYAN**  
*Occupation:* **BUSINESSLADY**

## Statement of Capital (Share Capital)

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<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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH ALL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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:* **CAROLINE WAIRIMU**  
  
*Name:* **REGINA KANONGA**

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## *Authorisation*

*Authenticated*

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

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