



Companies House
— for the record —

AR01 (ef)

Annual Return



XMEXAO6Y

Received for filing in Electronic Format on the: **12/10/2010**

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

Company Number: **05915190**

Date of this return: **24/08/2010**

SIC codes: **7460**

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): **MS CAROLINE**

Surname: **WAIRIMU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS 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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ALL RIGHTS			

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 24/08/2010 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 : **1 ORDINARY shares held as at 2010-08-24**
Name: **CAROLINE WAIRIMU**

Authorisation

Authenticated

This form was authorised by one of the following:

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