



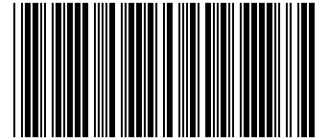
Companies House
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Annual Return

Company Name: TRIPLE 8 SECURITY SERVICES UK LTD

Company Number: 05975642



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Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 - 22 WELLINGTON STREET At Registered Office
LUTON
BEDFORDSHIRE
LU1 2QH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAHORO CONSULTING UK LTD

Address: 20-22 WELLINGTON STREET
LUTON
BEDFORDSHIRE LU1 2QH

Director 1:

Name: MS LILIAN ROSE MASARA
Date of Birth: 21/12/1970
Nationality: ZIMBABWEAN
Occupation: BUSINESS WOMAN

Address: 9 RAYMERE GARDENS
LONDON
UNITED KINGDOM SE18 2LB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2007

Name: **ROSE LILIAN MASALA**

Address: **9 RAYMERE GARDENS
LONDON
UNITED KINGDOM SE18 2LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**