

# **AR01** (ef)

### **Annual Return**



XOTZEM3I

Received for filing in Electronic Format on the:

29/07/2010

Company Name:

TOTAL SECURITY SERVICES LIMITED

Company Number:

06656104

Date of this return:

25/07/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

ffice:

Office:

SECURITY HOUSE 485 HALE END ROAD

HIGHAMS PARK

LONDON

UNITED KINGDOM

**E4 9PT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JAMIE
Surname:	CAPLIN
Former names:	
Service Address:	SECURITY HOUSE HALE END ROAD HIGHAMS PARK
	LONDON
	UNITED KINGDOM
	E4 9PT

Company Director 1

Type: Person

Full forename(s): MR RAZA LOUIS

Surname: GARDEZI

Former names:

Service Address: 485 HALE END ROAD

HIGHAMS PARK

LONDON E4 9PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 2010-07-25

Name: RAZA LOUIS GARDEZI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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