Companies House

AR01 (ef)

Annual Return

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Company Name:	**TOTAL SECURITY SERVICES LIMITED**
Company Number:	**06656104**
Date of this return:	**25/07/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered 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	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement 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 25/07/2014 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 : **1 ORDINARY shares held as at the date of this return**

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.