



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGYG8DP1**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:*     **2012 SECURITY MANAGEMENT CONSULTANTS LIMITED**

*Company Number:*   **06684743**

---

### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**23 HIGH STREET  
LONDON  
PLAISTOW  
LONDON  
UNITED KINGDOM  
E13 0AD**

*Register of  
Members Address:*

**23 HIGH STREET  
LONDON  
PLAISTOW  
LONDON  
UNITED KINGDOM  
E13 0AD**

*Register of Debenture  
Holders Address:*

**23 HIGH STREET  
LONDON  
PLAISTOW  
LONDON  
UNITED KINGDOM  
E13 0AD**

## Details of Officers of the Company

---

Director 1 :

Name: **MR WALTER ADERO**

Address: **23 HIGH STREET  
PLAISTOW  
E13 0AD**

Date of Birth: **12/10/1974** Nationality: **KENYAN**

Occupation: **DIRECTOR**

---

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009**

Name: **WALTER 2012 SECURITY MANAGEMENT CONSULTANTS  
LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**