

AR01 (ef)

Annual Return



XOBHRUA8

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Company Name:

YOUR SECURITY ONLINE LTD

Company Number:

06871193

Date of this return:

06/04/2011

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

25 BLUETT ROAD LONDON COLNEY

ST. ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL2 1RN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VLADIMIR

Surname: JIRASEK

Former names:

Service Address: 25 BLUETT ROAD

LONDON COLNEY HERTFORDSHIRE UNITED KINGDOM

AL2 1RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1973 Nationality: CZECH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C.	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE PROVISIONS OF THESE ARTICLES 6(B) TO (H) SHALL NOT APPLY TO THE TRANSFER BY A SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION OF ANY SHARE TAKEN BY SUCH SUBSCRIBER PURSUANT THERETO

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-06

Name: VLADIMIR JIRASEK

Authorisation

Authenticated

This form was authorised by one of the following:

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