



Companies House

AR01 (ef)

Annual Return



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X4617R5N

Company Name: **JIRASEK SECURITY CONSULTING LTD**

Company Number: **06871193**

Date of this return: **06/04/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **77 CHAPEL STREET
BILLERICAY
ESSEX
CM12 9LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS EVA**

Surname: **JIRASEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1975** *Nationality:* **SLOVAK**

Occupation: **ASSISTANT**

Company Director 2

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	<i>Number allotted</i>	1960
		<i>Aggregate nominal value</i>	1960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1960
		<i>Total aggregate nominal value</i>	1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: VLADIMIR JIRASEK

Shareholding 2 : 960 ORDINARY shares held as at the date of this return
Name: EVA 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.