



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERISURE SERVICES (UK) LIMITED**

Company Number: **08840095**

Date of this return: **10/01/2015**

SIC codes: **80200**

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

Situation of Registered Office: **CHISWICK GATE 598-608 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **KIREMIDJIAN**

Former names:

Service Address: **CHISWICK GATE 598-608 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RT**

Company Director ***I***

Type: **Person**

Full forename(s): **RASMUS HERMANN**

Surname: **PEDERSEN**

Former names:

Service Address: **BRONSHOLMDALSVEJ 26
2980 KOKKEDAL
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/04/1975** *Nationality:* **DANISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TORE**

Surname: **STAVELAND**

Former names:

Service Address: **STALVEIEN 9 3124 TONSBORG
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **19/01/1967** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SECURITAS DIRECT AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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