



Companies House
— for the record —

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Annual Return



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Company Name: **AMAX SECURITY LIMITED**

Company Number: **04133096**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O V. SHAH & CO.
ARGYLE HOUSE
SOUTHSIDE 2ND FLOOR
JOEL STREET,
NORTHWOOD HILLS
MIDDLESEX
HA6 1LN**

Details of Officers of the Company

Company Secretary 1:

Name: **CORA ELIZABETH MEHTA**

Address: **125 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RZ**

Director 1 :

Name: **WILLIAM MCMILLAN**

Address: **3 MELROSE ROAD
PINNER
MIDDLESEX
HA5 5RA**

Date of Birth: **19/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PRADEEP MEHTA**

Address: **125 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RZ**

Date of Birth: **11/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **CORA ELIZABETH METHA** Address: **125 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RZ**

Date of Birth: **30/09/1953** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10100	GBP10100
<i>TOTALS</i>		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5049 ORDINARY Shares held as at 29/12/2008

Name: **CORA MEHTA**

Address:

Shareholding 2:

5051 ORDINARY Shares held as at 29/12/2008

Name:

PRADEEP MEHTA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

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