



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSE SECURITY GROUP LIMITED**

Company Number: **04553305**

Date of this return: **03/10/2009**

SIC codes: **7460**

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

Situation of Registered Office: **8-10 GROSVENOR GARDENS
LONDON
SW1W 0DH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

Registered or principal address: **THE QUADRANT 118 LONDON ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **03775091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BIRD**

Former names:

Service Address: **WARE HOUSE
LYME REGIS
DORSET
DT7 3RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **WALTER**

Surname: **SORIANO**

Former names:

Service Address: **8 HAFZADI STR
BEIT OFER BLD
JERUSALEM
95484**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **27/12/1967** *Nationality:* **ISRAELI**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

**0 ORDINARY Shares held as at 03/10/2009
1 DISPOSED OF IN PERIOD ON 23/04/2009**

Name: **WK NOMINEES LIMITED**

Address:

Shareholding 2:

540 ORDINARY Shares held as at 03/10/2009

Name:

GUARDIAN TRUST COMPANY LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/10/2009

459 DISPOSED OF IN PERIOD ON 23/04/2009

Name:

W K NOMINEES LIMITED

Address:

Shareholding 4:

25 ORDINARY Shares held as at 03/10/2009

Name:

STARLIGHT INVESTMENTS LTD

Address:

Shareholding 5:

35 ORDINARY Shares held as at 03/10/2009

Name:

AVRAHAM LIVNEH

Address:

Shareholding 6:

135 ORDINARY Shares held as at 03/10/2009

Name:

TOTALASSIST COMPANY LTD

Address:

Shareholding 7:

135 ORDINARY Shares held as at 03/10/2009

Name:

FORWARDISSUE LTD

Address:

Shareholding 8:

30 ORDINARY Shares held as at 03/10/2009

Name:

BRIAN SMOUHA

Address:

Shareholding 9:

100 ORDINARY Shares held as at 03/10/2009

Name:

WALGATE TRUSTEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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