

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/07/2012

Company Name: SECURITY LINE LTD

Company Number: **07671600**

Date of this return: 15/06/2012

SIC codes: **80100**

80200

Company Type: Private company limited by shares

Situation of Registered

Office:

34 LUDHAM CLOSE

LONDON ILFORD ENGLAND IG6 2GH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR OSVALDAS

Surname: GAVENAS

Former names:

Service Address: 34 LUDHAM CLOSE

LONDON ILFORD

UNITED KINGDOM

IG6 2GH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1969 Nationality: LITUANIAN

Occupation: SECURITY

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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: OSVALDAS GAVENAS

Authorisation

Authenticated

This form was authorised by one of the following:

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