



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUANTUM SECURITIES LIMITED**

Company Number: **03249445**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12A DEER PARK ROAD
MERTON
LONDON
SW19 3UQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MIRAJ MAKIN**

Surname: **AHMED**

Former names:

Service Address: **MOUNT MASCAL FARM NORTH CRAY ROAD
BEXLEY
KENT
DA5 3NH**

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

Date of Birth: **16/01/1991** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MUQUIM UDDIN**

Surname: **AHMED**

Former names:

Service Address: **MOUNT MASCAL FARM NORTH CRAY ROAD
BEXLEY
KENT
DA5 3NH**

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

Date of Birth: **01/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RASHMI**

Surname: **AHMED**

Former names:

Service Address: **MOUNT MASCAL FARM NORTH CRAY ROAD**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 3NH

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 30/09/2014 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 : **550 ORDINARY shares held as at the date of this return**
Name: **MUQUIM AHMED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **RASHMI AHMED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MIRAJ AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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