



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMES SECURITY SERVICES LIMITED**

Company Number: **08192338**

Date of this return: **28/08/2013**

SIC codes: **80100**

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

Situation of Registered Office: **TRELAWNEY HOUSE SURREY STREET
BRISTOL
AVON
ENGLAND
BS2 8PS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SAJIDA**

Surname: **PERVEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1978** *Nationality:* **PAKISTANI**

Occupation: **SECURITY SERVICES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALI**

Surname: **SHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1972** *Nationality:* **PAKISTANI**

Occupation: **SECURITY SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALI SHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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