



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

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Company Name: **SECURITY ADVICE LIMITED**

Company Number: **08790146**

Date of this return: **15/07/2014**

SIC codes: **80200**

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

Situation of Registered Office: **7 ASCOT CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RUSLAN**

Surname: **MOROZOV**

Former names:

Service Address: **26 GREENACRE COURT
ENGLEFIELD GREEN
SURREY
TW20 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1980**

Nationality: **PORTUGUESE**

Occupation: **LOCKSMITH**

Company Director 2

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

Surname: **VAIZMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1982** *Nationality:* **ISRAELI**

Occupation: **SECURITY&LOCKSMITH
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-15

Name: **DROR VAIZMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **RUSLAN MOROZOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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