



Companies House

AR01 (ef)

Annual Return



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X3K1M62Y

Company Name: **ADK Security (London) Limited**

Company Number: **02328091**

Date of this return: **31/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **218 ST GEORGES ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AYSHA DAUD**

Surname: **KATHRADA**

Former names:

Service Address: **218 ST GEORGES ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 2PH**

Company Director **1**

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

Surname: **KATHRADA**

Former names:

Service Address: **218 ST GEORGES ROAD**
 BOLTON
 LANCASHIRE
 ENGLAND
 BL1 2PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**
Occupation: **SHOP PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AYSHA DAUD**

Surname: **KATHRADA**

Former names:

Service Address: **218 ST GEORGES ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **AYSHA DAUD KATHRADA**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAWOOD KATHRADA**

Authorisation

Authenticated

This form was authorised by one of the following:

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