



Companies House
— for the record —

363a_(ef)

Annual Return



X6WEL503

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Company Name: **AA GUARDS LIMITED**

Company Number: **05996557**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 CARDIGAN STREET
LUTON
BEDFORDSHIRE
LU1 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **NADER ZEAITER**

Address: **7 BRITANNIA AVENUE
LUTON
BEDFORDSHIRE
LU3 1XD**

Director 1 :

Name: **MOHAMED MOHAMED
HASSAN WAHBA**

Address: **75 WIMBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 1PD**

Date of Birth:
16/03/1972

Nationality:
Egyptian

Occupation:
SECURITY SERVICES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/11/2008

Name:

NADER ZEAITER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/11/2008

Name:

OSCAR LUIS CUTIERREZ

Address:

Shareholding 3:

50 ORDINARY Shares held as at 13/11/2008

Name:

MOHAMED MOHAMED HASSAN WAHBA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**