



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA GUARDS LIMITED**

Company Number: **05996557**

Date of this return: **13/11/2015**

SIC codes: **80100**

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

Situation of Registered Office: **72 CARDIGAN STREET
LUTON
BEDFORDSHIRE
LU1 1RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NADER**

Surname: **ZEAITER**

Former names:

Service Address: **39 WINDERMERE CRESCENT
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 2PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMED MOHAMED HASSAN**

Surname: **WAHBA**

Former names:

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

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **SECURITY SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NADER ZEAITER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMED MOHAMED HASSAN WAHBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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