



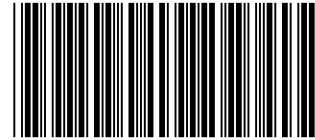
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A&A SECURITY TECHNOLOGIES LIMITED**

*Company Number:* **01803510**



XIKQXFMN

*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **31/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**YARDLEY COURT 11/12  
FREDERICK RD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1JD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEKSANDRA JADWIGA TALLIS**

*Address:* **6 ST CHADS GROVE  
LEEDS  
WEST YORKSHIRE LS6 3PN**

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*Director 1:*

*Name:* **KENNETH JOHN MULLEN**  
*Date of Birth:* **19/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **TONHIL HOUSE  
BORROWBY  
THIRSK  
NORTH YORKSHIRE YO7 4QQ**

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*Director 2:*

<i>Name:</i>	<b>ALEXANDER JAN WOUTERSE</b>	<i>Address:</i>	<b>VAN BEEVERLAAN 15, 1251 ES LAREN NETHERLANDS</b>
<i>Date of Birth:</i>	<b>05/10/1965</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1709755</b>	<b>GBP1709755</b>
<b>TOTALS</b>	<b>1709755</b>	<b>GBP1709755</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1709755 ORDINARY Shares held as at 31/01/2006**

<i>Name:</i>	<b>NEILCO LTD</b>
<i>Address:</i>	<b>11-12 FREDERICK ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B15 1JD</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**